



SUSTAINABILITY COMMITTEE REGULAR MEETING

City Hall Council Chambers, 1000 San Pablo Avenue
Wednesday, June 19, 2013 – 7:30 p.m.

1. CALL TO ORDER

The meeting was called to order by Chair Cooper at 7:35pm.

2. ROLL CALL

Members Present: Blanchard, Lieberman, Wei*, Cooper

Members Absent: Smith-Heimer, Uhrhammer

*Vice Chair Wei joined the meeting by phone.

3. APPROVAL OF MINUTES

A. Approve minutes from May 22, 2013 meeting

Approved.

4. PUBLIC COMMENT

None.

5. ANNOUNCEMENTS/COMMUNICATIONS

None.

6. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

A. Presentation by the Local Clean Energy Alliance

Al Weinrub of the Local Clean Energy Alliance gave a presentation about CCA and discussed their plan to create an East Bay CCA in the next few years. Committee members compared this model to that of MCE. Members of the public expressed positive feedback for the Local Clean Energy Alliance's local approach to renewable energy.

B. Discussion of Strategy for Reviewing CCA Options and Presenting Options to Council

The Committee decided to create a list of pros and cons of each of the CCA options to eventually present to Council. They will bring this item back to the Committee at the next meeting for further discussion.

Claire Griffing provided an update – MCE discussed their plan for expansion at a Board meeting on June 10th and will continue the discussion at their July meeting.

C. Adopt a Resolution of Appreciation for Former Committee Member Sareeta Young

A resolution of appreciation for former Committee Member Sareeta Young was approved.

D. Update on City Development Projects

Jeff Bond provided an update – Safeway is moving forward with a smaller store and St. Mary's High School is waiting for approval of their conditional use permit. The new 1600 Solano dental offices and the new City Public Works building will be designed to be LEED Gold.

E. Update on UC Village Mixed Use Project

Bond provided an update – Plans are moving forward for the UC mixed use development project. Bond shared the current plans with the Committee. Committee members expressed concern about too much parking and wanted more of a focus on pedestrian and bicycle access in the next set of

plans. Members of the public expressed similar concerns about having too much parking and asked for more green elements, such as open space and pervious pavement. Bond will bring the next set of plans to the July meeting for comments.

F. Discussion of GHG Inventory Update

Committee Member Blanchard provided an update – The transportation data sets from both inventories were different, so attempting to make an apples-to-apples comparison is difficult. Committee member Blanchard suggested going back to using CalTrans data to create a more accurate comparison. He also suggested tracking non-road emissions but not adding it to the inventory. There is a question about whether the Caltrans data continue to be available in its previous form. Committee Member Blanchard and Vice Chair Wei will meet again and provide more information at the next meeting.

G. Discussion and Possible Communication to City Council Regarding Funding Strategies for CAP Implementation

The Committee voted unanimously to move this discussion to the July meeting when more members will be present.

H. Report from Staff on Bay Area Regional Energy Network (BayREN) Codes & Standards Regional Forum

The Committee voted unanimously to move this discussion to the July meeting when more members will be present.

7. FUTURE AGENDA ITEMS

The Committee discussed future agenda items, including a continued discussion of the UC Village mixed use project, the GHG Inventory Update, CCA options, CAP funding and the BayREN forum.

A. Next regular meeting – July 17, 2013

8. ADJOURNMENT

The meeting was adjourned at 10:08 pm.