



SUSTAINABILITY COMMITTEE REGULAR MEETING

City Hall Conference Room, 1000 San Pablo Avenue
Tuesday, November 15, 2016 – 7:30 p.m.

1. CALL TO ORDER

The meeting was called to order by Chair Wei at 7:34pm.

2. ROLL CALL

Members Present: Committee Member Cooper, Committee Member Howard, Committee Member Ohshita, Committee Member Smith-Heimer, Committee Member Uhrhammer, Chair Wei

Members Absent: Committee Member Golem

APPROVAL OF MINUTES

A. Approve minutes from October 18, 2016 meeting

Approved.

4. PUBLIC COMMENT

None.

5. ANNOUNCEMENTS/COMMUNICATIONS

A. Update on Building Energy Assessment and Disclosure Ordinance (BEADO)

Claire Griffing provided an update – Staff is currently working on logistics and administration of the BEADO ordinance. Staff met with City of Berkeley to discuss administration of the BESO ordinance. Measure N1 passed which will allow the City Council to set parking restrictions.

Chair Wei provided an update – ACRAAT will be hosting a solar workshop in the upcoming months.

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

A. Report from advisory bodies of nearby cities on sustainability initiatives

The City of El Cerrito's Environmental Quality Committee Chair Howdy Goudey shared experiences with the Sustainability Committee regarding his advisory body's work on climate action, key initiatives, successes, and failures. He also discussed policy and outreach strategies utilizing social media and neighborhood gatherings. Goudey and the Sustainability Committee discussed continuing to share their progresses.

B. Report from Committee Member Ohshita on City Climate Action and Resilience Frameworks and Experience

Committee Member Ohshita gave a presentation on climate action and resilience frameworks highlighting three innovative case studies.

C. Discuss community outreach and the Albany Arts & Green Festival

Griffing provided an update – There is tentative interest from the Parks and Recreation Department to take a leading role in facilitating the Albany Arts and Green Festival. The Committee agreed that the purpose of the festival is to inspire residents of Albany to reduce their carbon footprint, , and foster community resilience by building greater community connectivity and trust. They

hope to have 500-1000 attendees that leave with increased awareness of sustainable lifestyle options.

D. Update on East Bay Community Energy Authority CCA

Griffing provided an update – the first reading of the East Bay Community Energy (EBCE) CCA passed on November 7th. The second reading is scheduled for November 21st.

E. Update on adoption of 2016 Building Codes including optional tiers of green building code

Bond provided an update – The City is adopting the 2016 Building Code in December and is researching whether to adopt additional tiers in the new green building code.

Griffing provided an update – Berkeley City Council directed the Community Environmental Advisory Commission and the Energy Commission to develop and evaluate a proposal for requiring installations of new cooking, water heating, and/or building heating systems to use technologies which do not burn natural gas. Staff will provide information as it becomes available. Optony has completed a solar analysis of Belmont Village and is recommending a larger PV system on the roof.

F. Report from Climate Action Plan Implementation Subcommittee

The Climate Action Plan Implementation Subcommittee discussed and pilot survey to obtain energy efficiency data. Griffing offered to share data from Berkeley’s BESO at a future meeting.

G. Report from Schools Subcommittee

Committee Member Uhrhammer attended a presentation by the architects about the San Gabriel project, which included discussions of daylighting, efficient air conditioning systems, and how PV could provide 85% of electricity with solar panels on the roof. Griffing offered technical ZNE assistance to the district but has not heard back.

7. FUTURE AGENDA ITEMS

Possible future agenda items include:

- Permeable sidewalks and green infrastructure update
- Berkeley BESO data
- Green building reach codes
- Parking study update
- 2035/2050 targets – CAP 2.0 and adaptation
- 2017-2018 Work Plan

A. Next regular meeting – December 20, 2016

8. ADJOURNMENT

The meeting was adjourned at 10:07pm.