



SUSTAINABILITY COMMITTEE SPECIAL MEETING

City Hall Council Chambers, 1000 San Pablo Avenue
Wednesday, February 1, 2017 – 7:30 p.m.

1. CALL TO ORDER

The meeting was called to order by Chair Wei at 7:32pm.

2. ROLL CALL

Members Present: Committee Member Cooper, Committee Member Golem, Committee Member Ohshita, Committee Member Peterson, Committee Member Uhrhammer, Chair Wei

Members Absent: Committee Member Howard

3. APPROVAL OF MINUTES

A. Approve minutes from November 15, 2016 meeting

Approved with minor edit.

4. PUBLIC COMMENT

None.

5. ANNOUNCEMENTS/COMMUNICATIONS

5-1. Welcome new committee member Nick Peterson

New Committee Member Nick Peterson introduced himself and was welcomed by the committee.

5-2. East Bay Community Energy update

Claire Griffing provided an update – The first EBCE board meeting was held on January 30th, where they discussed the community advisory committee, timelines, service contracts, and the possibility of having Contra Costa County cities join.

5-3. Update on green building reach codes

The Planning and Zoning Commission has established a Green Building Subcommittee and plans to meet soon.

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

6-1. Proclamation for former Committee Member Janet Smith-Heimer

The Sustainability Committee passed and adopted a Proclamation of Appreciation for former Committee Member Janet Smith-Heimer to honor her dedication and work in the Sustainability Committee.

6-2. Climate Action Plan update and discussion of 2017-2018 Work Plan

Griffing provided an update on CAP progress and the greenhouse gas inventory, and the Committee provided suggestions for formatting a new CAP. The Committee discussed their work plan and suggested adding the energy efficiency survey, outreach, and an online portal.

6-3. BEADO update and Berkeley BESO data

Griffing provided an update that the BEADO will be brought to Council in March.

CivicSpark Climate Fellow Fanny Yang gave a presentation summarizing on Berkeley BESO data and the Committee discussed the findings.

6-4. Discussion of Sustainability Committee role in the Arts & Green Festival

Committee Member Cooper provided an update – the festival planning team recommends forming an ad hoc subcommittee with representatives from the Arts Committee, Sustainability Committee, and the public.

6-5. Report from Climate Action Plan Implementation Subcommittee

Sustainability Committee provided input on the Climate Action Plan Implementation Subcommittee draft proposal for a pilot effort on a building survey and building energy audit program. Components considered included: the number of buildings for the audit, what information will be collected through the survey, and ensuring good representation of city residents and city building stock.

6-6. Report from Schools Subcommittee

Griffing shared an opportunity with the School District – Stopwaste is offering free ZNE technical assistance.

6-7. Discussion of subcommittee membership

Sustainability Committee discussed subcommittee participation. Subcommittee members are as follows:

- Arts & Green Festival Subcommittee: Committee Member Cooper, Committee Member Howard, and Committee Member Golem
- Climate Action Subcommittee: Committee Member Ohshita, Committee Member Peterson, and Chair Wei
- Schools Subcommittee: Committee Member Uhrhammer, Chair Wei
- Green Building Subcommittee: Committee Member Cooper, Committee Member Golem

Motion: Moved by Committee Member Cooper, seconded by Committee Member Golem for the Sustainability Committee to appoint Committee Member Cooper, Committee Member Golem, and Committee Member Howard as representatives to the Arts and Green Festival Planning Subcommittee.

AYES: Committee Member Cooper, Committee Member Golem, Committee Member Peterson, Committee Member Ohshita, Committee Member Uhrhammer, Chair Wei

NOES: None.

Absent: Committee Member Howard

6-8. Selection of Chair and Vice Chair for 2017

Motion: Moved by Committee Member Cooper, seconded by Committee Member Golem to reappoint Max Wei as Chair and appoint Nick Peterson as Vice Chair.

AYES: Committee Member Cooper, Committee Member Golem, Committee Member Peterson, Committee Member Ohshita, Committee Member Uhrhammer, Chair Wei

NOES: None.

Absent: Committee Member Howard

7. FUTURE AGENDA ITEMS

Possible future agenda items include:

- 2017-2018 Work Plan (March)
- Local Hazard Mitigation Plan (March)
- Report on deep decarbonization (March)
- Parking study update
- Green infrastructure update
- CAP 2.0
- Community Sustainability Portal

A. Next regular meeting – Wednesday, March 1, 2017

8. ADJOURNMENT

The meeting was adjourned at 9:55pm.