



SUSTAINABILITY COMMITTEE REGULAR MEETING

City Hall Council Chambers, 1000 San Pablo Avenue
Wednesday, February 21, 2018 – 7:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

A. Approve minutes from January 17, 2018 meeting

4. PUBLIC COMMENT

For persons desiring to address the Commission/Committee/Board on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Committee's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

5. ANNOUNCEMENTS/COMMUNICATIONS

5-1. Home Energy Assessment Pilot Program Update

5-2. Update on CAP 2.0 RFP Process

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

6-1. Update on East Bay Community Energy Power Mix and Rates

Recommendation: Information only. No action required.

6-2. Discuss CAP 1.0 Update to Council

Recommendation: Authorize the Chair and Vice Chair to represent the Sustainability Committee in CAP 1.0 update to Council.

6-3. Discuss 2018 Priorities and Form Subcommittees

Recommendation: Discuss the form and focus of current subcommittees and determine the need for additional subcommittees.

6-4. Discuss Community Outreach & Engagement Strategies

Recommendation: Determine specific outreach strategy for Committee to implement in 2018.

6-5. Selection of Vice Chair for 2018

Recommendation: Select new Vice Chair.

7. POSSIBLE FUTURE AGENDA ITEMS

(Commission/Committee/Board Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

- Home Energy Assessment Pilot Program Final Results (March)
- BEADO Case Studies (Berkeley & Boulder)

A. Next regular meeting – Wednesday, March 21, 2018

8. ADJOURNMENT

The Committee agenda is available for public inspection at the Albany Community Center/Library, Senior Center and City Hall. The agenda and supporting staff reports, if available, can be found on our web page at www.albanymca.org. Please note that if you provide your name and address when speaking before the Committee it will become part of the official public record, which will be posted on the Internet. Agenda related writings or documents provided to a majority of the Sustainability Committee regarding any item on this agenda will be made available for public inspection in the Community Development Department, 1000 San Pablo Avenue, Albany CA.

In compliance with the Americans with Disabilities Act (ADA), and State Law, if you need special assistance to participate in this meeting, please contact the City Administration Office 510-528-5710. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)". Upon request, we will provide written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Request should be sent to: City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.