



SUSTAINABILITY COMMITTEE REGULAR MEETING

City Hall Council Chambers, 1000 San Pablo Avenue
Wednesday, July 18, 2018 – 7:30 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

A. Approve minutes from June 20, 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. Upcoming Sustainability Events
- 5-2. CivicSpark Fellowship
- 5-3. Climate Mitigation & Adaptation Plan Update
- 5-4. Update on Electric Vehicle Charging Stations
- 5-5. East Bay Community Energy Update

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

6-1. Proclamation in Appreciation of Committee Member Ron Golem

Recommendation: Adopt a Proclamation in Appreciation of resigning Committee Member Ron Golem.

6-2. Proclamation in Appreciation of CivicSpark Fellow Chelsea Polevy

Recommendation: Adopt a Proclamation in Appreciation of CivicSpark Fellow Chelsea Polevy.

6-3. Energy Efficiency Subcommittee Update

Recommendation: Information only. No action required.

6-4. Outreach Subcommittee Update

Recommendation: Information only. No action required.

6-5. Discussion of Subcommittee Structure

Recommendation: Discuss current subcommittees and possible restructuring.

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).

- Presentation from Tom Kelly Regarding CCA Default Electricity Options (September)
- Energy Assessment Presentation from North Lennox (September/October)
- Fuel Switching Policy Challenges
- Recycling & Plastic Pollution

A. Next regular meeting – Wednesday, September 19, 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.albamvca.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.