



MINUTES

Wednesday, September 19, 2018, 7:30 pm

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Peterson at 7:30pm.

Members Present: Committee Member Cooper, Committee Member Larson, Committee Vice Chair Smithies, Committee Member Uhrhammer, Committee Member Wei, Chair Peterson
Members Absent: Committee Member Siehr

2. APPROVAL OF MINUTES: July 18, 2018

Approved with minor edit.

3. PUBLIC COMMENT

None.

4. ANNOUNCEMENTS

4-1. Introduction of New At-Large Committee Member Eric Larson

Larson gave a brief personal introduction.

4-2. Introduction of New CivicSpark Fellow Lizzie Carrade

Carrade gave a brief personal introduction.

4-3. Upcoming Sustainability Events

Griffing provided an update on upcoming sustainability events.

4-4. Update on Electric Vehicle Charging Stations

Griffing provided an update – Five new City-owned electric vehicle (EV) charging stations will be in the ground and running in sometime in Fall 2018.

4-5. East Bay Community Energy Update

Griffing provided an update – The program will be launched to residential customers in November.

4-6. Stopwaste Countywide Greenhouse Gas Inventory Update

Griffing provided an update – The project has been delayed slightly. It has been hard to get data from PG&E, as the PG&E reporting portal has been down since May 2018.

4-7. Update on Holiday Meeting Schedule

Griffing provided an update – Due to holiday conflicts, the November and December meetings will be combined, and held on December 5, 2018.



SUSTAINABILITY COMMITTEE

City Hall Council Chambers
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4-8. Advisory Body Appreciation

Griffing announced that there will be an Advisory Body Appreciation Event on October 18, 2018, 7:00PM – 8:30PM at the Albany Community Center.

4-9. Report on Climate Summit Events

Griffing, Carrade, Cooper, Wei, and Peterson all attended Global Climate Action Summit events, and gave quick summaries of events attended and key takeaways.

Claire Griffing provided an update – Committee Member Siehr is unavailable this fall due to a teaching conflict.

5. PRESENTATIONS

5-1. Presentation from Lisa Altieri Regarding Community Climate Solutions Web Platform

Altieri presented her community-based web platform that helps cities and counties motivate community members to take actions that reduce carbon emissions in their homes. The webpage is customizable, City-specific, and affordable. There is a one-time set up fee of \$2,000 and an annual service fee of \$3,000.

Motion: Motion by Chair Peterson, seconded by Committee Member Cooper to encourage staff to move forward with the Community Climate Solutions Web Platform.

AYES: Committee Member Larson, Committee Member Siehr, Committee Vice Chair Smithies, Committee Member Uhrhammer, Committee Member Wei.

NOES: None.

Absent: Committee Member Siehr.

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

6-1. Climate Mitigation & Adaptation Plan Update

Griffing provided an update – The Cascadia consultants have been reviewing key documents, have created the project proposal, and created a survey for community members.

6-2. Review of Draft Community Survey Regarding Climate Priorities

Committee members expressed dissatisfaction with the survey created by the Cascadia consultants. All agreed that the survey must be edited before being sent out to the community. The committee members will send suggested edits via email to Griffing by September 21, 2018. Staff will incorporate edits and post the survey online before the next meeting.

6-3. Outreach Subcommittee Update

Jeff Bond explained that the Parks and Recreation Department will not be partnering with the Sustainability Committee for the Arts & Greens Festival. Committee Member Smithies told the Committee that the Albany High School's Earth Team is up and running.



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6-4. Discuss Establishment of New Subcommittees

Committee agreed to establish a CAP 2.0 subcommittee that will consist of Larson, Siehr, and Wei. The Outreach Subcommittee will consist of Cooper, Peterson, and Smithies.

7. POSSIBLE FUTURE AGENDA ITEMS

The Committee discussed future agenda items, including:

- 7-1. Energy Assessment Presentation from North Lennox.
- 7-2. New Subcommittee Goals.
- 7-3. Presentation Regarding East Bay Community Energy Power Mix.
- 7-4. Waste Reduction, Recycling & Plastic Pollution

- 8. NEXT MEETING:** Wednesday, October 17, 2018 7:30 pm
City Hall Council Chambers, 1000 San Pablo Ave.

9. ADJOURNMENT

The meeting was adjourned at 9:53pm.