



CLIMATE ACTION COMMITTEE

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA

AGENDA

Wednesday, March 20, 2019, 7:30pm – 9:30pm

1. **CALL TO ORDER / ROLL CALL**
2. **APPROVAL OF MINUTES:** December 5, 2018 and February 20, 2019
3. **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 up 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.
4. **ANNOUNCEMENTS**
Staff and Committee member announcements, reports and updates of status of previous agenda items.
 - 4-1. Sustainability Events
 - 4-2. Carbon-Free Albany Update
5. **PRESENTATIONS**
 - 5-1. **Green Infrastructure Presentation by Committee Member Siehr**
Recommendation: Receive presentation.
6. **DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
 - 6-1. **Selection of Chair and Vice Chair for 2019**
Recommendation: Select new Chair and Vice Chair.
 - 6-2. **Discussion and Possible Action on Climate Action & Adaptation Plan Subcommittee Recommendation**
Staff Recommendation: Review memos and recommend adoption of carbon neutrality definition and plan objectives.
 - 6-3. **Discussion and Possible Motion to Establish Ad Hoc Subcommittees to Review Proposed Climate Action & Adaptation Plan Strategies**
Staff Recommendation: Establish subcommittees to review strategies related to energy, transportation, consumption, and adaptation.
 - 6-4. **Discussion and Possible Motion on Solano Avenue Complete Streets Planning Process**
Recommendation: Review attached draft plan, provide comments, and make a recommendation to Council for approval.
7. **FUTURE AGENDA ITEMS**
Committee members announce requests for future agenda items. No public comment will be taken on announcement of future agenda items.



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8. **NEXT MEETING:** Wednesday, April 17, 2019 7:30 pm, City Hall Council Chambers, 1000 San Pablo Ave.

9. **ADJOURNMENT**

NOTICE

As a general policy, the Commission/Committee/Board will not begin discussion or consideration of an agenda item after 10:00 pm.

Agendas are posted for public inspection in advance of meetings at the City Hall, the Albany Community Center, and the Albany Senior Center. Agendas and supporting documents can also be found online at: www.albanyca.org. Supporting documents and any public comments received will be made available for public inspection at City Hall. If you have any questions pertaining to any agenda item or meeting procedure, please contact the City Clerk's Office at 510-528-5710 or cityclerk@albanyca.org.

Council and Commission meetings are broadcast live on KALB and streamed live on the City website and YouTube. Audio recordings of Committee meetings will be uploaded to the City website and YouTube within one week of each public meeting. Archives of past City meetings are available on the City website and YouTube. 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 and broadcast on KALB.

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: cityclerk@albanyca.org or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.

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