



CLIMATE ACTION COMMITTEE

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

AGENDA

Wednesday, September 18, 2019, 7:30pm – 9:30pm

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES: July 17, 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. Student Member Update

4-2. Introduction of New Committee Member Kate Breeding

4-3. Introduction of New CivicSpark Fellow Bianca Hutner

4-4. Sustainability Events

4-5. East Bay Community Energy (EBCE) Update

5. PRESENTATIONS

None.

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

6-1. Selection of Chair and Vice Chair

Staff Recommendation: Select new Chair and Vice Chair.

6-2. Resolution of Appreciation for Samantha Smithies

Staff Recommendation: Adopt a Resolution in Appreciation of former Committee Member Samantha Smithies.

6-3. Discussion of Draft Climate Action & Adaptation Plan -

Review staff memo and draft Climate Action and Adaptation Plan. Receive staff update on Council Study Session.

Staff Recommendation: Provide feedback on draft Climate Action and Adaptation Plan.

6-4. Update from Green Building Subcommittee

Staff Recommendation: Receive update from the Green Building Subcommittee and discuss further action.



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7. FUTURE AGENDA ITEMS

Committee members announce requests for future agenda items. No public comment will be taken on announcement of future agenda items.

8. **NEXT MEETING:** Wednesday, October 16, 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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