



CLIMATE ACTION COMMITTEE
City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA

MINUTES

Wednesday, June 19, 2019, 7:00pm

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Smithies at 7:03pm.

Members Present: Committee Member Cooper, Committee Member Larson, Committee Member Marten, Committee Member Peterson, Committee Member Wei, Chair Smithies

Members Absent: None.

2. APPROVAL OF MINUTES: May 15, 2019

Approved.

3. PUBLIC COMMENT

Public comment was received by Rachel Sarah regarding sustainability in the schools.

4. ANNOUNCEMENTS

4-1. Sustainability Events

Claire Griffing provided an update on upcoming sustainability events in and around Albany.

4-2. East Bay Community Energy (EBCE) Update

Griffing provided an update on EBCE's current Local Development Business Plan projects.

4-3. Update on Advisory Body emails

Griffing provided an update on advisory body emails.

4-4. Update on Committee Member Transitions

Griffing provided an update – Vice Chair Siehr has resigned from the Committee and the vacancy has been posted. Chair Smithies has graduated and will be resigning from the Committee at the end of the summer.

5. PRESENTATIONS

None.

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

6-1. Proclamation of Appreciation for Stephanie Siehr

Motion: Motion by Committee Member Cooper, seconded by Committee Member Larson to approve Proclamation of Appreciation for Stephanie Siehr.

AYES: Members Present: Committee Member Cooper, Committee Member Larson, Committee Member Marten, Committee Member Peterson, Committee Member Wei, Chair Smithies

NOES: None.



Absent: None.

6-2. Discussion of Draft Climate Action & Adaptation Plan Strategies

The Committee provided detailed feedback on the Draft Climate Action & Adaptation Plan and strategies. Feedback included adding more specificity to measures, refining the timeline of certain actions, emphasizing the importance of the actions, prioritizing actions in each section, as well as additional measures that will advance greenhouse gas emissions reduction. They also discussed revising emissions reduction targets to address more ambitious State goals. Staff will bring suggested edits back to the Committee for review in July for further discussion.

Public comment was received by Preston Jordan, Jean Woo, Ian McLeod, and Brian Marten.

6-3. Update from Green Building Subcommittee

The subcommittee has not met but plans to meet before the July 17th meeting.

Public comment was received from Ian McLeod.

7. FUTURE AGENDA ITEMS

The Committee discussed future agenda items, including:

- Continued discussion of the draft Climate Action & Adaptation Plan
- Discussion on CAAP targets and timelines
- Update on Greenhouse Gas Emissions Inventory
- Green Building Subcommittee Update
- Vice Chair election

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

9. ADJOURNMENT

The meeting was adjourned at 9:49pm.