



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

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**MINUTES**

Wednesday, May 15, 2019, 7:30 pm

**1. CALL TO ORDER / ROLL CALL**

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

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

Members Absent: Vice Chair Siehr

**2. APPROVAL OF MINUTES: April 17, 2019**

Approved.

**3. PUBLIC COMMENT**

Public comment was received from Nick Keefe regarding PG&E power shutoffs.

**4. ANNOUNCEMENTS**

**4-1. Sustainability Events**

Claire Griffing provided an update on upcoming sustainability events in the City.

**4-2. Carbon-Free Albany Update**

Griffing provided an update – A signup push around Earth Day boosted signups to 55.

**4-3. East Bay Community Energy (EBCE) Update**

Griffing provided an update – EBCE held an electrification stakeholder meeting last month, and the details from the meeting will be discussed during agenda item 6-3. The City is creating posters for BigBellies to further promote opt ups to EBCE's Renewable 100 service.

**4-4. 2019-2020 Work Plan**

Griffing provided an update – Chair Smithies will bring the Work Plan to Council on Monday, May 20. The Solano Avenue Complete Streets discussion will also occur at the May 20 Council meeting.

**5. PRESENTATIONS**

None.



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

**6-1. Discuss Climate Action & Adaptation Plan Vision**

The Committee discussed the Climate Action & Adaptation Plan vision and provided minor edits that will be incorporated into the vision statement for the draft plan.

Public comment was received from Preston Jordan and Ian Macleod.

**6-2. Climate Action & Adaptation Plan Strategy Discussion**

The Committee discussed the criteria weighting for the Climate Action & Adaptation Plan measures and provided edits that will be incorporated into the weighting structure for the draft plan.

Public comment was received from Preston Jordan and Ian Macleod.

**Motion:** Motion by Committee Member Cooper, seconded by Committee Member Marten to take 10% from Leadership and move it to Impact.

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

**Members Absent:** Vice Chair Siehr

**NOES:** None.

**Absent:** None.

**6-3. Discussion of Building Construction Regulations**

Jeff Bond presented on the feasibility of reach codes to limit natural gas. The Committee discussed next steps on building construction regulations, and formed a subcommittee of Committee Member Peterson, Committee Member Wei, and Committee Member Cooper.

Public comment was received from Preston Jordan and Ian Macleod.

**7. FUTURE AGENDA ITEMS**

The Committee discussed future agenda items, including:

**7-1.** Draft CAAP for Review and Comment

**8. NEXT MEETING:** Wednesday, June 19, 2019, 7:00 pm  
City Hall Council Chambers, 1000 San Pablo Ave.

**9. ADJOURNMENT**

The meeting was adjourned at 9:55pm.