



CLIMATE ACTION COMMITTEE

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

AGENDA

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES: November 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 and Resources

4-2. Electrify Everything Workshop and Carbon-Free Albany Challenge

4-3. All-Electric Ordinance Update

4-4. Climate Action and Adaptation Plan Update

5. PRESENTATIONS

None.

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

6-1. Green Building Update -

Review staff memo on CALGreen Tier 1 and Tier 2.

Staff Recommendation: Staff recommends that the Climate Action Committee review the CALGreen Tier 1 and Tier 2 analysis in this memo, and provide feedback to staff for further research on CALGreen voluntary tiers.

6-2. Climate Action and Adaptation Plan Implementation -

Review staff memo on Climate Action and Adaptation Plan implementation.

Staff Recommendation: That the Committee provide input on prioritization of actions in the attached Climate Action and Adaptation Plan (CAAP) Implementation Plan, as well as potential metrics for each action.

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, January 15, 2020 7:30 pm, City Hall Council Chambers, 1000 San Pablo Ave.



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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.

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