

AGENDA

Wednesday, January 15, 2020, 7:30pm - 9:30pm

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES: December 18, 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. Go Carbon-Free Workshop

Sunday, January 26 11:00am-1:00pm

Albany Community Center Main Hall (1249 Marin Ave.)

The workshop will cover steps one can take toward electrifying a home and going carbon-free. There will also be an opportunity to learn more about the 2020 Carbon-Free Albany Challenge. A light lunch will be provided.

4-3. Recycling 101 Event

Tuesday, February 11 6:30pm-8:00pm

Albany Community Center Main Hall (1249 Marin Ave.)

A Recycling 101 crash course where attendees will learn about sustainable materials management, current recycling processes and markets, and local recycling and composting programs.

5. PRESENTATIONS

5-1. 2020 Carbon-Free Albany Challenge -

Presentation on plans for upcoming 2020 Carbon-Free Albany platform challenge. The Carbon-Free Albany platform is the City's community-based carbon reduction platform where community members can access resources for electrification, waste reduction and more.

Staff Recommendation: Receive presentation.

5-2. Committee Policy Reminders -

Review staff memo, 2019-2021 CAC Work Plan, and Advisory Body Handbook. Staff Recommendation: Receive presentation.

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

6-1. Climate Action and Adaptation Plan Implementation -

Review staff memo on Climate Action and Adaptation Plan implementation.

Staff Recommendation: That the Committee discuss the CAC's role in CAAP implementation. Staff suggests that each Committee member identify up to three actions the CAC could assist in implementing in 2020-2021.

6-2. Green Building Update

Staff Recommendation: Receive update from Green Building Subcommittee.

6-3. Selection of Chair and Vice Chair

Staff Recommendation: Select a Chair and Vice Chair for 2020.

7. FUTURE AGENDA ITEMS

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

- **7-1.** CAAP Implementation Guest Speaker (TBD)
- **8. NEXT MEETING:** Wednesday, February 19, 2020 7:30 pm, City Hall Council Chambers, 1000 San Pablo Ave.

9. ADJOURNMENT

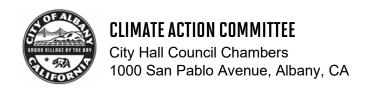
NOTICE

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

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