



CLIMATE ACTION COMMITTEE

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

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.



CLIMATE ACTION COMMITTEE

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

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.

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



CLIMATE ACTION COMMITTEE

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

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.

The City of Albany is dedicated to maintaining its small town ambience, responding to the needs of a diverse community, and providing a safe, healthy and sustainable environment.