

## **AGENDA**

Wednesday, February 19, 2020, 7:30pm - 9:30pm

- 1. CALL TO ORDER / ROLL CALL
- 2. APPROVAL OF MINUTES: January 15, 2020

## 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. EBCE Earth Day Art
- 4-3. Update on Sustainability Workshops
- 4-4. CAAP Implementation Update (Quarterly)
- 4-5. Natural Gas Ban Update
- 4-6. 2020 Tree Planting

## 5. PRESENTATIONS

None.

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

## 6-1. Discussion on Motorized Garden Equipment -

Review staff memo.

Staff Recommendation: Discuss issues related to motorized garden equipment and identify implications for Climate Action & Adaptation Plan implementation priorities.

## 6-2. Green Building Update -

Review staff memo.

Staff Recommendation: Provide feedback to staff for further research on CALGreen and discuss next steps.

### 6-3. Subcommittee Reports

Staff Recommendation: Receive updates from subcommittees.

Urban Forestry: Breeding, Choi, Marten EV Action Plan: Larson, Marten, Peterson Building Electrification/UUT: Cooper, Wei

## 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, March 18, 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.

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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 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.

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