



## CLIMATE ACTION COMMITTEE

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

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### MINUTES

Wednesday, November 20, 2019, 7:30pm – 9:30pm

#### 1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Larson at 7:32pm.

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

Members Absent: Committee Member Choi

#### 2. APPROVAL OF MINUTES: November 20, 2019

Approved.

#### 3. PUBLIC COMMENT

Public comment was received by Susan Clifford regarding a climate event at the Albany Community Center that was cancelled at the last minute.

#### 4. ANNOUNCEMENTS

Staff and Committee member announcements, reports and updates of status of previous agenda items.

##### 4-1. Sustainability Events and Resources

Elizabeth Carrade provided an update on sustainability events and resources in the region.

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

Bianca Hutner provided an update – The City will host an “Electrify Everything” workshop on January 26, 2020 at the Albany Community Center. The workshop will cover electrification opportunities for vehicles, space and water heating, and other home appliances. There will also be a presentation on the 2020 Carbon-Free Albany Challenge, and an opportunity for attendees to form teams with friends and neighbors for the challenge.

##### 4-3. All-Electric Ordinance Update

Carrade provided an update - The City of Berkeley, which adopted a similar ordinance in July 2019, is being sued by the California Restaurant Association. The City of Albany will sit down with legal counsel in early 2020 to take a closer look at the ordinance and the lawsuit and discuss next steps.

##### 4-4. Climate Action and Adaptation Plan Update

The Albany City Council unanimously approved the Climate Action and Adaptation Plan on December 2, 2019 with a few minor changes. The interim target was changed from 60% greenhouse gas reductions by 2035 to 70% reductions by 2035.

#### 5. PRESENTATIONS

None.



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

#### 6-1. Green Building Update -

Michelle Plouse presented analysis of the differences between CALGreen mandatory measures, Tier 1 measures, and Tier 2 measures. The analysis included cost estimates, information from local building officials, and connections to the City's newly adopted Climate Action and Adaptation Plan. The Committee recommended further analysis.

Public comment was received from Ian Macleod.

#### 6-2. Climate Action and Adaptation Plan Implementation -

Each member of the Committee provided input on priority actions for a two-year implementation work plan.

Public comment was received from Preston Jordan and Ian Macleod.

### 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

### 8. NEXT MEETING: Wednesday, January 15, 2020 7:30 pm, City Hall Council Chambers, 1000 San Pablo Ave.

### 9. ADJOURNMENT

The meeting was adjourned at 9:34pm.

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