



CLIMATE ACTION COMMITTEE

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

MINUTES

Wednesday, January 15, 2020, 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 Choi, Committee Member Cooper, Vice Chair Marten, Committee Member Peterson, Committee Member Wei, Chair Larson

Members Absent: None.

2. APPROVAL OF MINUTES: December 18, 2019

Approved.

3. PUBLIC COMMENT

None.

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. Go Carbon-Free Workshop

Bianca Hutner provided an update – The Go Carbon-Free Workshop will focus on opportunities for home electrification, as well as a kick-off of the 2020 Carbon-Free Albany platform challenge. The event will take place on Sunday, January 26 at 11:00am at the Albany Community Center (1249 Marin Ave.).

4-3. Recycling 101 Event

Carrade provided an update – The Recycling 101 event will cover topics including responsible consumption and recycling, materials management, and an overview of current recycling and composting markets and programs. The event will take place on Tuesday, February 11 at 6:30pm at the Albany Community Center (1249 Marin Ave.).

5. PRESENTATIONS

5-1. 2020 Carbon-Free Albany Challenge

Hutner presented on the upcoming 2020 Carbon-Free Albany platform challenge, including the community engagement timeline, new communitywide goals for emissions reduction impact, and details about the January 26 kick-off event.

5-2. Committee Policy Reminders

Carrade presented on the 2019-2021 Climate Action Committee Work Plan and reminders from the City of Albany Advisory Body Handbook.



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

6-1. Climate Action and Adaptation Plan Implementation -

The Committee further discussed priorities for CAAP implementation in 2020, and discussed specific actions CAC members can take to engage the community and research opportunities for implementation.

Public comment was received from Ian Macleod and Preston Jordan.

Motion: Motion by Chair Larson, seconded by Committee Member Cooper, to establish the following subcommittees:

EV Action Plan subcommittee – Peterson, Larson, Marten

Urban Forestry subcommittee – Breeding, Choi, Marten

Building Electrification/UUT subcommittee – Cooper, Wei

AYES: Committee Member Breeding, Committee Member Choi, Committee Member Cooper, Chair Larson, Vice Chair Marten, Committee Member Peterson, Committee Member Wei.

NOES: None.

Absent: None.

6-2. Green Building Update

The Green Building Subcommittee provided an update to the Committee, including potential measures from CALGreen. The subcommittee is analyzing which measures from CALGreen are suitable for Albany.

6-3. Selection of Chair and Vice Chair

Committee Member Cooper nominated Committee Member Larson for Chair.

AYES: Committee Member Breeding, Committee Member Choi, Committee Member Cooper, Committee Member Larson, Committee Member Marten, Committee Member Peterson, Committee Member Wei.

NOES: None.

Absent: None.

Committee Member Cooper nominated Committee Member Marten for Vice Chair.

AYES: Committee Member Breeding, Committee Member Choi, Committee Member Cooper, Committee Member Larson, Committee Member Marten, Committee Member Peterson, Committee Member Wei.

NOES: None.

Absent: None.

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)

7-2. Utility User Tax Presentation



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7-3. Upcoming Developments

7-4. Subcommittee Updates

7-5. Committee Member Wei Presentation of Student Project

8. **NEXT MEETING:** Wednesday, February 19, 2020 7:30 pm, City Hall Council Chambers, 1000 San Pablo Ave.

9. **ADJOURNMENT**

The meeting was adjourned at 9:24pm.

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