



## CLIMATE ACTION COMMITTEE

Virtual Meeting  
Albany, CA 94706

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### AGENDA VIRTUAL MEETING

Wednesday, July 15, 2020, 7:30pm – 9:30pm

#### **COVID-19 NOTICE – PUBLIC MEETING GUIDELINES**

Consistent with Executive Orders No. N-29-20 from the Executive Department of the State of California and the Alameda County Health Officer's Shelter in Place Order effective March 17, 2020, the City Hall will not be open to the public and the Climate Action Committee members will be participating in meeting via phone/video conferencing. The public is invited to watch and submit comments via the methods below:

#### **How to watch the meeting from home:**

1. To listen to the meeting by phone, please call at the noticed meeting time 1 (669) 900-9128, then enter Webinar ID 924 2807 1293, follow by "#". When asked for a participant id or code, press "#". Instructions on how to join a meeting by phone are available at <https://support.zoom.us/hc/en-us/articles/201362663>
2. To observe the meeting by video conference, please go to <https://zoom.us/j/92428071293> at the noticed meeting time. Instructions on how to join a meeting by video conference is located at <https://support.zoom.us/hc/en-us/articles/201362193%20>
3. Recorded meetings will be available for viewing/listening on City Website or YouTube within 48 hours after the meeting. <https://www.albanyca.org/recreation/kalb-community-media/city-video-public-meetings> or <https://www.youtube.com/albanykalb>

#### **How to submit Public Comment:**

1. Members of the public may submit comments in writing by emailing the Climate Action Committee at [CAC@albanyca.org](mailto:CAC@albanyca.org) with the Agenda item number identified in the subject line of the email or by mail to City of Albany – Climate Action Committee Meeting Comments, 1000 San Pablo Avenue, Albany, CA 94706. All written comments received by 5 PM on the day of the meeting will be provided to the Committee and posted on the website. Other written comments received after 5 PM that addresses an item on the agenda will still be provided to the Committee and be included as part of the meeting record.
2. To comment by video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. After the allotted time, you will then be re-muted. Instructions of how to "Raise Your Hand" is available at <https://support.zoom.us/hc/en-us/articles/205566129%0D-Raise-Hand-In-Webinar>
3. To comment by phone, you will be prompted to "Raise Your Hand" by pressing "\*9" to request to speak when public comment is being taken on the Agenda item. You will then be unmuted when it is your turn to make your comment for up to 3 minutes. You will be re-muted after the allotted time.



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**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES:** May 20, 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. COVID-19 Update**

**4-2. Sustainability Events and Resources**

**4-3. East Bay Community Energy Update**

**4-4. Update on Utility User Tax**

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

**5-1. Green Building Update and Possible Recommendation –**

Review staff memo.

Staff Recommendation: Recommend that the City Council approve the proposed green building updates.

**5-2. EV Action Plan Discussion and Possible Recommendation –**

Review staff memo.

Staff Recommendation: Receive update from subcommittee. Discuss Electric Vehicle (EV) Action Plan goals. Recommend Electric Vehicle Action Plan goals to City Council.

**5-3. Resolution of Appreciation for Bianca Hutner**

Staff Recommendation: Adopt a Resolution of Appreciation for Bianca Hutner.

**6. PRESENTATIONS**

**6-1. Climate Action and Adaptation Plan Quarterly Update and CivicSpark Update -**

Staff presentation on implementation of actions in the Climate Action and Adaptation Plan (CAAP), and an update on CivicSpark projects.

Staff Recommendation: Receive presentation.

**7. FUTURE AGENDA ITEMS**

Committee members announce requests for future agenda items.

**8. NEXT MEETING:** Wednesday, September 16, 2020 7:30 pm.

**9. ADJOURNMENT**



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### 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](http://www.albanyca.org). Supporting documents and any public comments received will be made available for public inspection online or via email request. 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](mailto: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 where possible 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 where possible. Request should be sent to: [cityclerk@albanyca.org](mailto: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.