



CLIMATE ACTION COMMITTEE

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

MINUTES

Wednesday, September 16, 2020, 7:30pm – 9:30pm

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Larson at 7:30pm.

Members Present: Committee Member Breeding, Committee Member Choi, Committee Member Cooper, Committee Member Peterson, Chair Larson

Members Absent: Committee Member Wei

2. APPROVAL OF MINUTES: July 15, 2020

Approved.

3. PUBLIC COMMENT

Public comment was received from Jeremiah Pinguelo regarding the greenhouse gas emissions and air quality impact of vessels and trucks.

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 upcoming sustainability events and resources.

4-2. Current Sustainability Projects

Elizabeth Carrade provided an update on ongoing sustainability projects.

4-3. East Bay Community Energy Update

Carrade provided an update - The EBCE Board will be discussing the future of the Brilliant 100 product as an informational item on their agenda this evening. The Board will vote on the outcome at their next meeting in October.

4-4. Special CAC Meeting September 30, 2020 5:30PM

The CAC will hold a special meeting on September 30 at 5:30pm to discuss the options for Albany's default power mix, and potentially make a recommendation to the Albany City Council.

5. PRESENTATIONS

None.

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

6-1. Green Building Update and Possible Recommendation –

Michelle Plouse updated the Committee on the recommendation for CALGreen building code updates for new construction, renovations, and accessory dwelling units (ADUs).



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Committee Member Cooper gave an update on the Building Subcommittee's recommendation to remove the panel upgrades requirement.

Motion by Committee Member Cooper, seconded by Chair Larson to recommend the proposed green building measures to Albany City Council.

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

NOES: None.

Absent: Committee Member Wei

6-2. **EV Action Plan Discussion and Possible Recommendation –**

Michelle Plouse presented a preliminary analysis of the community electric vehicle survey, as well as a new analysis of electric vehicle adoption rates. The Committee discussed the following goals: 40% of all vehicles in Albany should be all-electric by 2030, 70% by 2035, and 100% by 2045. To reach these goals, 100% of vehicles purchased by Albany community members must be zero-emission by 2032.

The Committee directed the subcommittee to further analyze the actions and develop a pathway to achieving the electric vehicle action goals. The Committee aims to complete this analysis in the next six months.

Motion by Committee Member Peterson, seconded by Committee Member Cooper for the Committee to accept the EV adoption goals outlined by the EV Subcommittee and will continue working on a Plan to reach these goals, which will be presented to the Albany City Council at a later date.

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

NOES: None.

Absent: Committee Member Wei

Public comment was received from Jeremiah Pinguelo.

6-3. **Request from Albany Climate Action Coalition (ACAC) to Endorse Measure DD –**

Motion by Committee Member Cooper, seconded by Committee Member Peterson to endorse Measure DD in the upcoming election and feature endorsement on the ACAC website.

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

NOES: None.

Absent: Committee Member Wei



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6-4. Proclamation of Appreciation for Allison Marten

Agenda item 6-4 was discussed before agenda item 6-1 to ensure Allison Marten could be present.

Motion by Committee Member Peterson, seconded by Committee Member Cooper to pass and adopt a Proclamation of Appreciation for Allison Marten.

AYES: Committee Member Choi, Committee Member Cooper, Committee Member Peterson, Chair Larson.

NOES: None.

Absent: Committee Member Breeding, Committee Member Wei

6-5. Selection of Vice Chair

The Committee selected Committee Member Choi to serve as the Vice Chair through December 2020.

Chair Larson nominated Committee Member Choi

Committee Member Cooper nominated Committee Member Breeding

Motion to nominate Committee Member Choi

AYES: Committee Member Choi, Committee Member Peterson, Chair Larson.

NOES: Committee Member Cooper

Absent: Committee Member Wei

7. FUTURE AGENDA ITEMS

The Committee announced requests for future agenda items.

8. **NEXT MEETING:** Wednesday, October 21, 2020 7:30 pm.

9. ADJOURNMENT

The meeting was adjourned at 9:11pm.

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