



## CLIMATE ACTION COMMITTEE

Virtual Meeting  
Albany, CA 94706

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### MINUTES VIRTUAL MEETING

Wednesday, May 19, 2021, 7:00pm

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

The meeting was called to order by Chair Choi at 7:00pm.

Members Present: Vice Chair Chen, Committee Member Larson, Committee Member Merchant, Committee Member Peterson, Committee Member Woolley, Chair Choi

Members Absent: Committee Member Breeding

#### 2. APPROVAL OF MINUTES:

April 21, 2021

**MOTION** by Vice Chair Chen, seconded by Committee Member Larson, to approve the April 21, 2021 minutes.

AYES: Vice Chair Chen, Committee Member Larson, Committee Member Merchant, Committee Member Peterson, Committee Member Woolley, Chair Choi

NOES: None.

Absent: Committee Member Breeding

#### 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 previous and upcoming sustainability events and resources in Albany and the greater Bay Area.

Public comment was received from Jeremiah Pinguelo.

##### 4-2. Update on recent and planned City Council actions related to climate action

Jeff Bond provided an update on recent City Council action taken related to climate action, including supporting SB 612, and not supporting the Climate Safe California Campaign endorsement.

Vice Chair Chen provided an update on next steps for SB 612 at the State-level.

##### 4-3. Green Building Measures Update

Michelle Plouse provided an update to the Committee on the California Public Utilities Commission (CPUC)'s recent approval of the City of Albany's CALGreen green building measures.



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Chair Choi provided an update on her upcoming resignation from the Committee, to attend her freshman year of college.

### 5. PRESENTATIONS

None.

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

#### 6-1. Engagement and Outreach Subcommittee Update –

The Engagement and Outreach Subcommittee provided an update on a planned Carbon-Free Albany community workshop in September.

Public comment was received from Jeremiah Pinguelo and Jean Woo.

#### 6-2. 2021-2023 Climate Action Committee Work Plan –

Staff provided an update on recent City Council discussions to change the City Commission/Committee work plan format. The Committee will discuss changes to the Climate Action Committee draft work plan at the June Climate Action Committee meeting if Council approves a new work plan format in advance of the June Climate Action Committee meeting.

#### 6-3. Assembly Bill 1346 – Zero-Emission Small Off-Road Engines –

Michelle Plouse provided an analysis on AB 1346. The Committee discussed recommending that the City Council send a letter in support of AB 1346.

Public comment was received from Jeremiah Pinguelo.

**MOTION** by Vice Chair Chen, seconded by Committee Member Peterson, to recommend that the City Council send a letter in support of AB 1346.

AYES: Vice Chair Chen, Committee Member Larson, Committee Member Merchant, Committee Member Peterson, Committee Member Woolley, Chair Choi

NOES: None.

Absent: Committee Member Breeding

#### 6-4. Zero Emissions Transportation Action Plan –

The Committee discussed agenda item 6-5 before returning to agenda item 6-4.

Committee Member Peterson provided an update on work done by the ZETAP subcommittee to date, and recommended projects for Measure DD funding. Each proposed project was identified by a number. Each Committee Member shared their priority projects to request funding. Staff will use the list of top three potential projects to begin analysis of the feasibility and possible approaches for each. Staff will bring back one potential project for consideration by the Committee in June.



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Each Committee member's priority projects are as follows:

Vice Chair Chen: 6, 8, 9

Chair Choi: 5, 8, 9

Committee Member Larson: 6, 8, 9, 4, 5

Committee Member Merchant: 6, 8, 9, 5

Committee Member Peterson: 2, 6, 8

Committee Member Wooley: 4, 6, 8

**MOTION** by Committee Member Woolley, seconded by Committee Member Merchant, to extend the meeting to 9:20pm.

AYES: Vice Chair Chen, Committee Member Larson, Committee Member Merchant, Committee Member Peterson, Committee Member Woolley, Chair Choi

NOES: None.

Absent: Committee Member Breeding

**6-5. City Council Budget Discussion Follow-Up -**

Jeff Bond provided an update on Council discussion of the City of Albany budget on 05-17-2021, and provided clarification on the budget allocation process.

The Committee returned to agenda item 6-4.

**6-6. Climate Action & Adaptation Plan (CAAP) Key Performance Indicators -**

Plouse presented analysis on CAAP key performance indicators.

**7. FUTURE AGENDA ITEMS**

Committee members announce requests for future agenda items, including a discussion of AB 1139.

**8. NEXT MEETING:** June 16, 2021, 7:00pm

**9. ADJOURNMENT**

The meeting adjourned around 9:20pm.

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