



CLIMATE ACTION COMMITTEE

Virtual Meeting
Albany, CA 94706

AGENDA VIRTUAL MEETING

Wednesday, June 16, 2021, 7:00pm – 9:00pm

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Vice Chair Chen at 7:02pm.

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

Members Absent: Committee Member Woolley

2. APPROVAL OF MINUTES:

May 16, 2021

MOTION by Committee Member Peterson, seconded by Committee Member Larson, to approve the May 16, 2021 minutes with a minor edit to item 6-3.

AYES: Committee Member Breeding, Vice Chair Chen, Committee Member Larson, Committee Member Merchant, Committee Member Peterson.

NOES: None.

Absent: Committee Member Woolley

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 resources available by StopWaste at StopFoodWaste.org and lawntogarden.org, and water conservation resources available through EBMUD.org.

4-2. Update on Recent and Planned City Council Actions Related to Climate Action

Carrade provided an update on the Albany City Council's recent decision to opt all residential and commercial/industrial electricity accounts into the Renewable 100 electricity product, and all CARE/FERA/Medical Baseline accounts into the Bright Choice electricity product available through East Bay Community Energy (EBCE).

4-3. Update on Legislative Actions Related to Climate Action

Michelle Plouse provided an update on the status of State Assembly and Senate bills that the Climate Action Committee and City Council recently considered, including AB 1346 and SB 612, and AB 1139.

5. PRESENTATIONS

None.



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

6-1. Election of Officer(s) –

Staff Recommendation: Elect Chair and Vice Chair officers for 2021.

Committee Member Peterson nominated Vice Chair Chen for the position of Chair.

MOTION to elect Vice Chair Chen as Chair of the Climate Action Committee.

AYES: Committee Member Breeding, Vice Chair Chen, Committee Member Larson, Committee Member Merchant, Committee Member Peterson

NOES: None.

Absent: Committee Member Wooley

Committee Member Larson nominated Committee Member Merchant for the position of Vice Chair.

MOTION to elect Committee Member Merchant as Vice Chair of the Climate Action Committee.

AYES: Committee Member Breeding, Committee Member Larson, Committee Member Merchant, Committee Member Peterson, Chair Chen

NOES: None.

Absent: Committee Member Wooley

6-2. Proclamation of Appreciation for Sarah Choi –

MOTION to adopt a Proclamation of Appreciation for Sarah Choi.

AYES: Committee Member Breeding, Committee Member Larson, Vice Chair Merchant, Committee Member Peterson, Chair Chen

NOES: None.

Absent: Committee Member Woolley

6-3. Zero Emissions Transportation Project Analysis of Multi-Family Electric Vehicle Charging Pilot –

Plouse provided an analysis of a potential multi-family electric vehicle charging pilot program that could potentially be funded using Measure DD funds, pending Council approval. The Committee discussed feasibility and possibilities of the program.

MOTION by Committee Member Larson, seconded by Committee Member Peterson, to sunset the Zero Emissions Transportation Action Plan subcommittee and establish the Multifamily Charging Pilot Program subcommittee, to consist of Chair Chen, Committee Member Larson, and Committee Member Peterson.

AYES: Committee Member Breeding, Committee Member Larson, Vice Chair Merchant, Committee Member Peterson, Chair Chen

NOES: None.

Absent: Committee Member Woolley



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6-4. City Council Budget Discussion Follow-Up -

Carrade provided an update on recent Council action on the City of Albany biennial budget. The Committee continued its discussion of potential priority projects to request funding for using Measure DD revenues.

Public comment was received from Lucinda Young.

6-5. Net Energy Metering Discussion -

The Committee postponed discussion of this item to the July 2021 Climate Action Committee meeting.

MOTION by Committee Member Peterson, seconded by Committee Member Larson, to extend the meeting to 9:15pm.

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

NOES: None.

Absent: Committee Member Breeding, Committee Member Woolley

6-7. Subcommittee Updates

Engagement and Outreach Subcommittee: Larson, Merchant, Wooley

Merchant provided an update on the subcommittee's plan to host a community event in September 2021.

Zero Emissions Transportation Action Plan: Larson, Peterson, Wooley

Committee Member Peterson provided a brief update on planned next steps for the Multifamily Charging Pilot Program subcommittee.

Electricity Rate Plan Subcommittee: Chen, Peterson

MOTION by Chair Chen, seconded by Committee Member Peterson, to sunset the Electricity Rate Plan subcommittee.

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

NOES: None.

Absent: Committee Member Breeding, Committee Member Woolley

7. FUTURE AGENDA ITEMS

Committee members announced requests for future agenda items, including continuation of the Measure DD/budget discussion

8. **NEXT MEETING:** July 21, 2021, 7:00pm

9. ADJOURNMENT

The meeting was adjourned at 9:06PM.