



CLIMATE ACTION COMMITTEE

Virtual Meeting
Albany, CA 94706

MINUTES VIRTUAL MEETING

Wednesday, September 15, 2021, 7:00pm

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Chen at 7:01pm.

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

Members Absent: None.

2. APPROVAL OF MINUTES:

July 15, 2021

MOTION by Committee Member Larson, seconded by Committee Member Peterson, to approve the July 15, 2021 minutes.

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

NOES: None.

Absent: None.

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 upcoming sustainability events and resources in Albany and the East Bay region.

4-2. Introduction of new Climate Action Committee Members

Committee Member Myroslava Fisun provided a brief personal introduction.

4-3. Update on Council Action on Climate Action Committee 2021-2023 Work Plan

Carrade provided an update to the Committee on the Council-approved 2021-2023 Climate Action Committee work plan. The approved work plan is available at

<https://www.albanyca.org/government/boards-commissions-committees/climate-action-committee>.

5. PRESENTATIONS

None.



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

6-1. Proclamation of Appreciation for Graham Woolley -

MOTION by Committee Member Peterson, seconded by Vice Chair Merchant, to adopt a Proclamation of Appreciation for Graham Woolley.

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

NOES: None.

Absent: None.

6-2. Update on Zero Emissions Transportation Project Analysis of Multi-Family Electric Vehicle Charging Pilot -

MOTION by Chair Chen, seconded by Committee Member Larson, to recommend that the City Council allocate Measure DD funding to a Multi-Family Electric Vehicle Charging Pilot Program.

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

NOES: None.

Absent: None.

6-3. Update on Natural Gas Ordinance Analysis -

Michelle Plouse provided a brief presentation on the Berkeley natural gas ordinance, and shared that staff will be bringing an update to the City's green building measures in October to continue to incentivize all-electric construction.

6-4. Introduction of Process to Prepare an Urban Forest Master Plan -

Elizabeth Carrade and Jeff Bond provided a brief presentation on the typical format and key elements of, and planning process for, an Urban Forest Master Plan.

6-5. Subcommittee Updates -

Multifamily EV Charging Pilot Subcommittee: Chen, Larson, Peterson

NA

Engagement and Outreach Subcommittee: Larson, Merchant

Merchant and Larson provided an update on the October Carbon-Free Albany Community Leaders Forum.

7. FUTURE AGENDA ITEMS

Committee members announced requests for future agenda items including staff presentation on City staff structure and resilience planning efforts.

8. NEXT MEETING: October 20, 2021, 7:00pm

9. ADJOURNMENT

The meeting adjourned at 8:49pm.