



CLIMATE ACTION COMMITTEE

Virtual Meeting
Albany, CA 94706

MINUTES VIRTUAL MEETING

Wednesday, July 21, 2021, 7:00pm – 9:00pm

1. CALL TO ORDER / ROLL CALL

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

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

Members Absent: Committee Member Larson, Committee Member Woolley

2. APPROVAL OF MINUTES:

June 16, 2021

MOTION by Committee Member Peterson, seconded by Committee Member Merchant, to approve the June 16, 2021 meeting minutes.

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

NOES: None.

Absent: Committee Member Larson, 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 current and upcoming regional sustainability events and resources.

4-2. Update on Legislative Actions Related to Climate Action

Michelle Plouse provided an update on legislative actions related to climate action the Committee has recently considered, including updates on AB 1346 and SB 612.

5. PRESENTATIONS

None.

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

6-1. Climate Action Committee 2021-2023 Work Plan –

The Committee discussed the 2021-2023 draft Climate Action Committee work plan.

Public comment was received from Jeremiah Pinguelo.



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MOTION by Committee Member Merchant, seconded by Committee Member Peterson, to recommend the draft 2021-2023 Climate Action Committee work plan to City Council.

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

NOES: None.

Absent: Committee Member Larson, Committee Member Woolley

6-2. City Council Budget Discussion Follow-Up -

Jeff Bond provided an update on the timeline for collecting and reporting on Measure DD revenue to the Albany City Council, and the timeline for Council appropriation of Measure DD funds.

6-3. Update on Court Ruling on Berkeley Natural Gas Ordinance -

Michelle Plouse provided an update on the recent court ruling on the City of Berkeley's natural gas ordinance.

6-4. Update on Zero Emissions Transportation Project Analysis of Multi-Family Electric Vehicle Charging Pilot -

The Committee postponed discussion of this item to a future meeting.

6-5. Introduction of Process to Prepare an Urban Forest Master Plan -

The Committee postponed discussion of this item to a future meeting.

6-6. Subcommittee Updates -

Multifamily EV Charging Pilot Subcommittee: Chen, Larson, Peterson
No update.

Engagement and Outreach Subcommittee: Larson, Merchant, Wooley
Committee Member Merchant provided an update on the subcommittee's work to date, including the planned community workshop.

7. FUTURE AGENDA ITEMS

Committee members announce requests for future agenda items, including presentations on SB 617 and solar permitting, home electrification scores, a discussion of Committee Member Peterson's representation on the School Board Environmental Action Plan Committee, a presentation on eucalyptus tree death in the region, and an update on the Berkeley natural gas ordinance.

8. NEXT MEETING: September 15, 2021, 7:00pm

9. ADJOURNMENT

The meeting adjourned at 9:01pm.