



## CLIMATE ACTION COMMITTEE

Virtual Meeting

Albany, CA 94706

Wednesday, February 16, 2022

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### AGENDA

WEDNESDAY, FEBRUARY 16, 2022, 7:00 PM

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

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

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

Members Absent: Committee Member Merchant

The Chair read the Albany Land Acknowledgement Statement as adopted by the City Council per City of Albany Minute Action, November 15, 2021.

#### 2. APPROVAL OF MINUTES:

January 19, 2022

**MOTION** by Committee Member Larson, seconded by Committee Member Chen, to approve the January 19, 2022 minutes.

**AYES:** Committee Member Chen, Committee Member Larson, Committee Member Merchant, Vice Chair Mira Venkatesh, Committee Member Peterson, Chair Fisun

**NOES:** None.

**Absent:** Committee Member Breeding, Committee Member Merchant

#### 3. PUBLIC COMMENT

Public comment was received from Jeremiah Pinguelo and Amy Smolens.

#### 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 events and resources available at StopWaste.org.

##### 4-2. East Bay Community Energy Rate and Electricity Mix Change Update

Carrade provided an update to the Committee regarding the recent rate and electricity product content change that took effect on January 1, 2022. EBCE will present a more comprehensive analysis of opt out and opt down numbers at the March or April Climate Action Committee meeting.

##### 4-3. Update on Multifamily Electric Vehicle Charging Pilot Program

Michelle Plouse provided an update on upcoming engagement with multifamily property owners and tenants for the Multifamily Electric Vehicle Charging Pilot Program.

Public comment was received from Jeremiah Pinguelo.



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### 5. PRESENTATIONS

None.

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

#### 6-1. Draft Ten Year Municipal Fleet Electrification Roadmap

Carrade presented preliminary findings and analysis from the Draft Ten Year Municipal Fleet Electrification Analysis. The Committee provided feedback to be incorporated into the final report.

Public comment was received from Jeremiah Pinguelo and Lucinda Young.

#### 6-2. 2022 Local Hazard Mitigation Plan

Carrade presented the proposed elements to be included in the 2022 Local Hazard Mitigation Plan and solicited feedback from the Committee.

Public comment was received from Jeremiah Pinguelo and Lucinda Young.

#### 6-3. Point-of-Sale Electrification Mandate Update and Discussion

The Point-of-Sale Electrification Mandate Subcommittee (Mira Venkatesh, Peterson) provided an update on their analysis to date on a proposed pilot program for point-of-sale measures.

Public comment was received from Lucinda Young.

#### 6-4. Subcommittee Updates

Engagement and Outreach Subcommittee: Fisun, Larson, Merchant

Committee Member Larson provided a brief update.

Zero Emission Transportation Subcommittee: Larson, Peterson

Committee Member Larson provided an update on the subcommittee's analysis of potential next steps on CAAP actions that reference zero emissions transportation.

Public comment was received from Jeremiah Pinguelo.

### 7. FUTURE AGENDA ITEMS

Committee members announce requests for future agenda items, including an update on a ban on natural gas hookups in new construction, update on Earth Day 2022, an update on the Tree Plan efforts.

Public comment was received from Jeremiah Pinguelo and Lucinda Young.

### 8. NEXT MEETING: March 16, 2022, 7:00pm



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### **9. ADJOURNMENT**

The meeting adjourned at 8:52PM.