



## CLIMATE ACTION COMMITTEE

Virtual Meeting

Albany, CA 94706

Wednesday, December 15, 2021

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### MINUTES

WEDNESDAY, DECEMBER 15, 2021, 7:00 PM

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

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

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

Members Absent: Committee Member Breeding, Committee Member Mira Venkatesh

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:

November 17, 2021

**MOTION** by Committee Member Peterson, seconded by Committee Member Larson, to approve the November 17, 2021 minutes.

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

**NOES:** None.

**Absent:** Committee Member Breeding, Committee Member Mira Venkatesh

#### 3. PUBLIC COMMENT

Public comment was received from Jeremiah Pinguelo, David Wemmer, and Lucinda Young.

#### 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 sustainability events and resources in the region.

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

Carrade provided an update on the upcoming default electricity product transition to take effect on January 1, 2022. More information is available at [EBCE.org/Albany](http://EBCE.org/Albany).

##### 4-3. Update on Recent Council Action Taken on Climate Action-Related Matters

Carrade and Michelle Plouse provided an update on recent action taken by City Council related to climate action, including an update to the City's green building measures, and the adoption of the Organics Reduction and Recycling Ordinance.

Committee Member Peterson provided an update on his work with the Albany Unified School District's Environmental Action Planning Committee.

#### 5. PRESENTATIONS



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None.

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

#### 6-1. Update on Potential Air Purifier Dissemination Proposal -

Carrade provided information on air purifier dissemination projects recently implemented in the state, and opportunities for the City of Albany to pursue a similar air purifier dissemination project.

Public comment was received from Jeremiah Pinguelo and Lucinda Young.

#### 6-2. Subcommittee Updates -

*Staff Recommendation: Receive updates from subcommittees.*

Point-of-Sale Electrification Mandate Subcommittee: Mira Venkatesh, Peterson

Committee Member Peterson provided an update on the subcommittee's research and action to date.

Engagement and Outreach Subcommittee: Fisun, Larson, Merchant

NA

Multifamily EV Charging Pilot Subcommittee: Chen, Larson, Peterson

The Committee dissolved the Multifamily EV Charging Pilot Subcommittee.

**MOTION** by Chair Chen, seconded by Committee Member Peterson, to dissolve the Multifamily EV Charging Pilot Subcommittee.

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

**NOES:** None.

**Absent:** Committee Member Breeding, Committee Member Mira Venkatesh

Public comment was received from Jeremiah Pinguelo.

### 7. FUTURE AGENDA ITEMS

Committee members announced requests for future agenda items, including a Point-of-Sale Electrification Mandate proposal, air purifier dissemination program proposal update, an update on EV charging infrastructure in the City, and 2021-2023 CAC Work Plan review.

### 8. NEXT MEETING: January 19, 2022, 7:00pm

### 9. ADJOURNMENT

The meeting adjourned around 8:50PM.