



## CLIMATE ACTION COMMITTEE

Virtual Meeting

Albany, CA 94706

Wednesday, April 20, 2022

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### MINUTES

WEDNESDAY, APRIL 20, 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 Mohammed, Committee Member Peterson, Chair Fisun

Members Absent: None.

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:

March 16, 2022

**MOTION** by Committee Member Larson, seconded by Committee Member Peterson, to approve the March 16, 2022 minutes.

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

**NOES:** None.

**Absent:** Committee Member Breeding

#### 3. PUBLIC COMMENT

Public comment was received from Jeremiah Pingelo.

#### 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, including the East Bay Green Homes Tour, the upcoming Community Expo and Compost Giveaway, and the Citywide Garage Sale.

##### 4-2. Update on Earth Day 2022

Carrade provided an update on Earth Day resources available at [AlbanyCA.org/EarthDay](http://AlbanyCA.org/EarthDay).

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

Michelle Plouse provided an update on staff's engagement efforts for the Council-approved Multifamily Electric Vehicle Charging Pilot Program.

##### 4-4. Update on All-Electric Ordinance

Plouse provided an update on the next steps and timeline for an Albany all-electric ordinance. The Committee will discuss a draft ordinance in the coming months.



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- 4-5. Introduction of New Climate Action Committee Member Haadiya Mohammed**  
Committee Member Mohammed provided a brief personal introduction.

Public comment was received from Candace Hyde-Wang, Jeremiah Pinguelo, and Lucinda Young.

### 5. PRESENTATIONS

None.

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

**6-1. Proclamation of Appreciation for Laura Merchant**

The Committee adopted a Proclamation of Appreciation for Laura Merchant.

**MOTION** by Committee Member Larson, seconded by Committee Member Peterson, to adopt a Proclamation of Appreciation for Laura Merchant.

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

**NOES:** None.

**Absent:** None.

Public comment was received from Jeremiah Pinguelo.

**6-2. Home Electrification Subcommittee Mandate Presentation and Discussion**

Committee Member Peterson and Vice Chair Mira Venkatesh provided an update on the Home Electrification Subcommittee Mandate's research, outreach and engagement, and work to date. The Committee received a presentation from Candace Hyde-Wang, a member of the local real estate and housing industry.

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

**MOTION** by Committee Member Peterson, seconded by Chair Fisun, to extend the meeting to 9:15PM.

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

**NOES:** None.

**Absent:** None.



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### **6-3. Climate Action and Adaptation Plan Key Performance Indicators**

Plouse provided a presentation on the most recent data and analysis related to the City of Albany Climate Action and Adaptation Plan key performance indicators (KPI), indicating trends in greenhouse gas emissions and waste reductions in the City. The Committee asked questions and provided feedback.

Public comment was received from Jeremiah Pinguelo and Lucinda Young.

### **6-4. Subcommittee Updates**

Engagement and Outreach Subcommittee: Fisun, Larson

Zero Emission Transportation Subcommittee: Larson, Peterson

There were no subcommittee updates.

## **7. FUTURE AGENDA ITEMS**

Committee members announced requests for future agenda items, including a police vehicle electrification discussion.

Public comment was received from Jeremiah Pinguelo.

## **8. NEXT MEETING: May 18, 2022**

## **9. ADJOURNMENT**

The meeting adjourned at 9:14PM.