



CLIMATE ACTION COMMITTEE

Virtual Meeting

Albany, CA 94706

Wednesday, May 18, 2022

MINUTES

WEDNESDAY, MAY 18, 2022, 7:00 PM

1. CALL TO ORDER / ROLL CALL

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

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

Members Absent: Committee Member Breeding, Vice Chair Mira Venkatesh, Committee Member Mohammed

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:

April 20, 2022

MOTION by Committee Member Chen, seconded by Committee Member Peterson, to approve the April 20, 2022 minutes.

AYES: Committee Member Chen, Committee Member Larson, Committee Member Peterson, Chair Fisun

NOES: None.

Absent: Committee Member Breeding, Vice Chair Mira Venkatesh, Committee Member Mohammed

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 sustainability events and resources, including Bike to Wherever Day, the Alameda County Compost Hub in Alameda, and the heat pump rebate program launching on June 1.

4-2. 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.

4-3. Local Road Safety Plan Website Is Live - albanysafestreets.com

Carrade provided an update that the City is still seeking feedback on the community's concerns regarding traffic and safety in Albany. Input can be provided at albanysafestreets.com.

5. PRESENTATIONS

None.



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

6-1. City of Albany All-Electric Ordinance

Michelle Plouse provided an update on the City's plan for developing an all-electric ordinance. Plouse summarized the main features of a draft ordinance and various options for the scope of subject buildings. The Committee provided feedback on the requirements for subject buildings, and recommended no restaurant exemptions, and to use the fire sprinkler trigger for remodels. For ADUs, the Committee supported either detached or any new appliances in an ADU being electric required.

Public comment was received from Lucinda Young and David Wemmer.

6-2. Local Hazard Mitigation Plan Update

Carrade provided an update on staff's internal and external interviews with City staff and community stakeholders, and a progress update on the Local Hazard Mitigation Plan.

Public comment was received from Signe Mattson.

6-3. Home Electrification Mandate Subcommittee Presentation

Committee Member Peterson provided an update and draft proposal for a point-of-listing program for homes on the market in Albany, and the Committee provided feedback.

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

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

AYES: Committee Member Chen, Committee Member Larson, Committee Member Peterson, Chair Fisun

NOES: None.

Absent: Committee Member Breeding, Vice Chair Mira Venkatesh, Committee Member Mohammed

6-4. Subcommittee Updates

Engagement and Outreach Subcommittee: Fisun, Larson

The subcommittee plans to talk about next steps for this subcommittee in June.

Zero Emission Transportation Subcommittee: Larson, Peterson

No update.

7. FUTURE AGENDA ITEMS

Committee members announced requests for future agenda items, including a discussion of electric vehicles for the Police Department, and a possible recommendation from Council to make a public comment to the CPUC on net energy metering decision-making.

Public comment was received from Jeremiah Pinguelo and Lucinda Young.



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8. **NEXT MEETING:** June 15, 2022

9. **ADJOURNMENT**

The meeting adjourned at 9:05PM.