



CLIMATE ACTION COMMITTEE

Virtual Meeting

Albany, CA 94706

Wednesday, June 15, 2022

MINUTES

WEDNESDAY, JUNE 15, 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 Chen, Committee Member Larson, Committee Member Mohammed, Committee Member Peterson, Chair Fisun

Members Absent: Committee Member Breeding

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:

May 18, 2022

MOTION by Committee Member Peterson, seconded by Committee Member Chen, to approve the May 18, 2022 minutes.

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

NOES: None.

Absent: Committee Member Breeding

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 upcoming sustainability events and resources in Albany and the region.

4-2. Update on Multifamily Electric Vehicle Charging Pilot Program

Michelle Plouse provided an update on the progress made to date on implementation of the Multifamily Electric Vehicle Charging Pilot Program.

4-3. Update on the Launch of the Heat Pump Rebate Program –

www.albanyca.org/heatpumps

Plouse provided an update on the launch of the Albany heat pump rebate program.



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4-4. **Update on Free Waste Sorting Containers for Businesses and Multifamily Units – www.albanyca.org/recycle**

Carrade provided an update on the City's free waste sorting container program.

Committee Member Peterson provided an announcement about his attendance at a CPUC meeting to discuss net-energy metering. Committee Member Peterson requested that the Committee discuss this in greater detail at the following meeting.

Public comment was received from Lucinda Young.

5. PRESENTATIONS

5-1. **Bay Area Redwood Presentation**

Nick Harvey, Bay Area Redwood CEO and founder, provided a presentation on opportunities to recycle downed trees from the urban forest and opportunities for partnership with the City.

Public comment was received from David Wemmer.

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

6-1. **Proclamation of Appreciation for Harshita Mira-Venkatesh**

MOTION by Committee Member Larson, seconded by Committee Member Peterson, to adopt a Proclamation of Appreciation for Harshita Mira Venkatesh.

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

NOES: None.

Absent: Committee Member Breeding

6-2. **Home Electrification Mandate Proposal Staff Feedback**

Staff provided a presentation that included questions and feedback for the subcommittee and for further deliberation by the Committee. The Committee discussed the proposal, and provided additional questions for consideration and feedback.

Public comment was received from David Wemmer and Lucinda Young.



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

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

NOES: None.

Absent: Committee Member Breeding

6-3. Outreach and Engagement Subcommittee

MOTION by Committee Member Peterson, seconded by Committee Member Larson, to sunset the Outreach and Engagement Subcommittee, and establish the Student Outreach and Engagement Subcommittee of Chair Fisun, and Committee Member Mohammed.

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

NOES: None.

Absent: Committee Member Breeding

MOTION by Chair Fisun, seconded by Committee Member Larson, to extend the meeting to 9:25PM.

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

NOES: None.

Absent: Committee Member Breeding

Public comment was received from Lucinda Young.

6-4. Subcommittee Updates

Staff Recommendation: Receive updates from subcommittee.

Zero Emission Transportation Subcommittee: Larson, Peterson

None.

7. FUTURE AGENDA ITEMS

Committee members announce requests for future agenda items, including a future recommendation that Council weigh in on CPUC decision-making on net energy metering.

Public comment was received from Lucinda Young.

8. NEXT MEETING: July 20, 2022

9. ADJOURNMENT

The meeting adjourned at 9:25PM.