



## CLIMATE ACTION COMMITTEE

Virtual Meeting  
Albany, CA 94706

Wednesday, November 16, 2022

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### AGENDA

WEDNESDAY, NOVEMBER 16, 2022, 7:00 PM

#### COVID-19 NOTICE – PUBLIC MEETING GUIDELINES

Consistent with California Assembly Bill 361, given the proclaimed state of emergency and the Alameda County Health Care Services Agency Director's recommendation for continued social distancing for public meetings, which is also consistent with CalOSHA requirements for Social distancing for public meetings, Advisory Body members will be participating in public meetings via phone/video conferencing. The public is invited to participate via the methods below:

##### How to watch or listen to the meeting:

1. Meetings are streamed live and recorded for viewing on City website [www.albanyca.org/meetings](http://www.albanyca.org/meetings) or on YouTube [www.YouTube.com/AlbanyKALB](http://www.YouTube.com/AlbanyKALB).
2. To participate virtually or observe via Zoom webinar, please register for the meeting: <https://albanyca.zoom.us/webinar/register/92428071293>.
3. To listen to the meeting by phone, please call 1 (669) 900-9128, enter **Webinar ID 924 2807 1293** followed by #. When asked for a participant ID, press # again.

##### How to submit Public Comment:

1. Members of the public may submit comments in writing by emailing the Climate Action Committee at [CAC@albanyca.org](mailto:CAC@albanyca.org) with the Agenda item number clearly identified in the subject line of the email. Comments may also be submitted by mail to City of Albany – CAC Meeting Comments, 1000 San Pablo Avenue, Albany, CA 94706. All written comments received by 5 PM on the day of the meeting will be provided to the Commission before the meeting and posted on the website. Other written comments received after 5 PM will still be provided to the Commission and be included as part of the meeting records.
2. To comment by video conference, click the “Raise Your Hand” button to request to speak during public comment period. You will be asked to unmute yourself when it is your turn to make your comment. After the allotted time, you will then be re-muted.
3. To comment by phone, you will “Raise Your Hand” by pressing \*9 to request to speak during public comment period. When it is your turn to make your comment, you will be asked to unmute yourself by pressing \*6. You will be re-muted after the allotted time.



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## 1. CALL TO ORDER / ROLL CALL

The following Land Acknowledgement Statement shall be read at the beginning of each City Council meeting and Advisory Body meeting per Albany City Council Minute Action, November 15, 2021.

“The City of Albany recognizes that we occupy the land originally protected by the Confederated Villages of Lisjan. We acknowledge the genocide that took place on these lands and must make strides to repay the moral debt that is owed to this indigenous people, specifically the Ohlone Tribe. We thank them for their contributions which have transformed our community, and will continue to bring forth growth and unity. The City of Albany commits to sustaining ongoing relationships with the Tribe and together build a better future for all that now make this their home.”

## 2. APPROVAL OF MINUTES:

October 19, 2022

## 3. PUBLIC COMMENT

For persons desiring to address the Commission/Committee/Board on an item that is not on the agenda please note that each speaker is limited up to three (3) minutes. The Brown Act limits the Committee’s ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

## 4. ANNOUNCEMENTS

Staff and Committee member announcements, reports and updates of status of previous agenda items.

**4-1. Sustainability Events and Resources**

**4-2. Introduction of new Climate Action Committee Member Mark Meldgin**

**4-3. Upcoming Discussion of Active Transportation Plan Update at Transportation Commission Meeting on December 1**

**4-4. Update on Street Tree Master Plan Phase I: Street Tree Inventory**

## 5. PRESENTATIONS

**5-1. Presentation on Albany Unified School District (AUSD) Environmental Action Plan by AUSD Staff**

*Staff Recommendation: Receive presentation.*



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

#### 6-1. Discussion of Proposed Changes to Net Energy Metering Policy in California

*Staff Recommendation: Receive update from NEM 3 Position Recommendation Subcommittee. Receive presentation from Committee Member Meldgin.*

#### 6-2. Subcommittee Updates

*Staff Recommendation: Receive updates from subcommittee.*

Student Outreach and Engagement Subcommittee: Fisun, Mohammed

Zero Emission Transportation Subcommittee: Larson, Peterson

Home Electrification Mandate Subcommittee: Miki, Peterson

### 7. FUTURE AGENDA ITEMS

Committee members announce requests for future agenda items.

### 8. NEXT MEETING: December 21, 2022

### 9. ADJOURNMENT

## NOTICE

As a general policy, the Commission will not begin discussion or consideration of an agenda item after 9:30 PM.

Agendas are posted for public inspection in advance of meetings at the City Hall, the Albany Community Center, and the Albany Senior Center. Agendas and supporting documents can also be found online at: [www.albanyca.org](http://www.albanyca.org). Supporting documents and any public comments received will be made available for public inspection online or via email request. If you have any questions pertaining to any agenda item or meeting procedure, please contact the City Clerk's Office at 1 (510) 528-5710 or [cityclerk@albanyca.org](mailto:cityclerk@albanyca.org).

Please note that if you provide your name and address when speaking before the Commission or submitted as part of your written public comment, the information will become part of the official public record, which will be posted online and subject to disclosure under the Public Records Act.

In compliance with the Americans with Disabilities Act (ADA), and State Law, if you need special assistance to participate in this meeting, please contact the City Administration Office 1 (510) 528-5710. Notification 48 hours prior to the meeting where possible will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title



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II)". Upon request, we will provide written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting where possible. Request should be sent to: [cityclerk@albanyca.org](mailto:cityclerk@albanyca.org) or City of Albany – City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.