



CLIMATE ACTION COMMITTEE

Virtual Meeting

Albany, CA 94706

Wednesday, September 21, 2022

MINUTES

WEDNESDAY, SEPTEMBER 21, 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 Larson, Committee Member Miki, Committee Member Mohammed, Committee Member Peterson, Chair Fisun

Members Absent: Committee Member Chen

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:

June 15, 2022

Approved with a minor edit.

MOTION by Committee Member Peterson, seconded by Committee Member Larson, to approve the June 15, 2022 minutes with a minor edit.

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

NOES: None.

Absent: Committee Member Chen

Committee Member Miki abstained.

3. PUBLIC COMMENT

Public comment was received from Lucinda Young, Julie Winkelstein, and Elaine Stelton.

4. ANNOUNCEMENTS

4-1. Sustainability Events and Resources

Elizabeth Carrade provided an update on sustainability events and resources, including the upcoming household hazardous waste drop-off event and the leaf blower alternatives fact sheet.

4-2. Welcoming New Committee Member John Miki

Committee Member Miki provided a brief personal introduction.



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

Michelle Plouse provided an update on staff's progress on implementation of the Multifamily Electric Vehicle Charging Pilot Program.

4-4. Update on the Heat Pump Rebate Program – www.albanyca.org/heatpumps

Michelle Plouse provided an update on staff's progress on implementation of the Heat Pump Rebate Program.

Committee Member Peterson provided an update on Local Energy Resources seminars/webinars that he attends, hosted by CivicWell, which provides information on grants and resources for local governments.

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

5. PRESENTATIONS

5-1. Inflation Reduction Act

Carrade and Plouse provided a presentation on the federal Inflation Reduction Act (IRA), and an analysis of how the IRA may affect City of Albany programs and policies.

Public comment was received from Lucinda Young, Elaine Stelton, and Jeremiah Pinguelo.

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

6-1. Election of Vice Chair for Remainder of 2022

The Committee elected Committee Member Mohammed to serve as Vice Chair.

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

NOES: None.

Absent: Committee Member Chen

6-2. Proclamation of Appreciation for Johnny Menhennet

The Committee adopted a Proclamation of Appreciation for Johnny Menhennet.

MOTION by Committee Member Peterson, seconded by Committee Member Larson, to adopt a Proclamation of Appreciation for Johnny Menhennet.



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AYES: Committee Member Larson, Committee Member Miki, Vice Chair Mohammed, Committee Member Peterson, Chair Fisun

NOES: None.

Absent: Committee Member Chen

Public comment was received from Jeremiah Pinguelo and Lucinda Young.

6-3. 2022 Green Building Code Update

Plouse provided an update and analysis of staff's recommended green building code updates, which includes an all-electric mandate for new construction.

MOTION by Chair Fisun, seconded by Committee Member Peterson, to extend the meeting to 9:30PM.

AYES: Committee Member Larson, Committee Member Miki, Vice Chair Mohammed, Committee Member Peterson, Chair Fisun

NOES: None.

Absent: Committee Member Chen

MOTION by Committee Member Miki, seconded by Committee Member Peterson, to approve the staff proposed 2022 green building update resolution.

AYES: Committee Member Larson, Committee Member Miki, Vice Chair Mohammed, Committee Member Peterson, Chair Fisun

NOES: None.

Absent: Committee Member Chen

Public comment was received from Elaine Stelton and Jeremiah Pinguelo.

6-4. CPUC Proposed Changes to Net Energy Metering

Staff provided an analysis of the CPUC's proposed changes to net energy metering in California.

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

MOTION by Committee Member Larson, seconded by Committee Member Peterson, to extend the meeting to 9:40PM.

AYES: Committee Member Larson, Committee Member Miki, Vice Chair Mohammed, Committee Member Peterson, Chair Fisun

NOES: None.

Absent: Committee Member Chen

6-5. Home Electrification Mandate Proposal Subcommittee Presentation



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The Committee decided to postpone discussion of this item to the October meeting.

6-6. Subcommittee Updates

Student Outreach and Engagement Subcommittee: Fisun, Mohammed
Chair Fisun and Vice Chair Mohammed provided an update on their plan to engage elementary school students on climate literacy. Committee members provided feedback.

Zero Emission Transportation Subcommittee: Larson, Peterson
No update.

7. FUTURE AGENDA ITEMS

Committee members announced requests for future agenda items including a continued discussion on net energy metering, and items rolled over from the last agenda.

Public comment was received from Lucinda Young.

8. NEXT MEETING: October 19, 2022

9. ADJOURNMENT

The meeting adjourned at 9:41PM.