



CLIMATE ACTION COMMITTEE

Virtual Meeting

Albany, CA 94706

Wednesday, November 16, 2022

MINUTES

WEDNESDAY, NOVEMBER 16, 2022, 7:00 PM

1. CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Fisun at 7:02pm.

Members Present: Committee Member Chen, Committee Member Meldgin, Committee Member Miki, Vice Chair Mohammed, Committee Member Peterson, Chair Fisun
Members Absent: Committee Member Larson

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:

October 19, 2022

MOTION by Committee Member Peterson, seconded by Committee Member Chen, to approve the October 19, 2022 minutes.

AYES: Committee Member Chen, Committee Member Meldgin, Committee Member Miki, Vice Chair Mohammed, Committee Member Peterson, Chair Fisun

NOES: None.

Absent: Committee Member Larson

3. PUBLIC COMMENT

Public comment was received from Jeremiah Pinguelo and Peggy McQuaid.

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 currently available.

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

Committee Member Meldgin provided a brief personal introduction.

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

Carrade provided an update on the Transportation Commission's upcoming discussion of the Active Transportation Plan at their December 1 meeting.



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

Carrade provided an update on recent Council action to award a contract to ArborPro Inc. for a Street Tree Inventory, which will be the first step towards the Street Tree Management Plan. The Parks, Recreation & Open Space Commission (PROS) received an update from staff on the Street Tree Inventory, and will review a Street Tree Management Plan RFP in the winter.

Public comment was received from Jeremiah Pinguelo and Lucinda Young.

5. PRESENTATIONS

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

Kim Trutane, AUSD Support Services Coordinator, presented on the Draft AUSD Environmental Action Plan. Members of the Committee asked questions, and were informed that they can make public comments, as individuals, on the Draft Environmental Action Plan at any time.

Public comment was received from Jeremiah Pinguelo and Lucinda Young.

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

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

Presentations were made by staff, the NEM 3.0 Recommendation Subcommittee, and Committee Member Meldgin.

Public comment was received from Lucinda Young.

MOTION by Committee Member Peterson, seconded by Committee Member Meldgin, to extend the meeting to 9:20PM.

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

NOES: None.

Absent: None.



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MOTION by Committee Member Peterson, seconded by Committee Member Meldgin, to extend the meeting to 9:50PM.

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

NOES: None.

Absent: None.

MOTION by Committee Member Peterson, seconded by Committee Member Larson, to bring the NEM 3.0 Recommendation Subcommittee's proposed net energy metering resolution, with edits made by the Committee during the meeting, to Council.

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

NOES: Committee Member Chen, Committee Member Meldgin

Absent: None.

6-2. Subcommittee Updates

Student Outreach and Engagement Subcommittee: Fisun, Mohammed
Chair Fisun and Vice Chair Mohammed provided an update on their efforts to work with AUSD to conduct climate literacy education in the schools.

Zero Emission Transportation Subcommittee: Larson, Peterson
No update.

Home Electrification Mandate Subcommittee: Miki, Peterson
Committee Member Peterson provided an update on the subcommittee's analysis to date.

MOTION by Committee Member Peterson, seconded by Committee Member Miki, to extend the meeting to 10:00PM.

AYES: Committee Member Chen, Committee Member Meldgin, Committee Member Miki, Vice Chair Mohammed, Committee Member Peterson, Chair Fisun

NOES: None.

Absent: Committee Member Larson

7. FUTURE AGENDA ITEMS

Committee members announced requests for future agenda items including a presentation on solar curtailment and grid systems, and review the CAC work plan.

Public comment was received from Jeremiah Pinguelo.

8. NEXT MEETING: December 21, 2022



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9. ADJOURNMENT

The meeting was adjourned at 9:59PM.