



## CLIMATE ACTION COMMITTEE

City Hall Council Chambers  
1000 San Pablo Avenue, Albany, CA  
Wednesday, May 17, 2023

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### MINUTES

WEDNESDAY, MAY 17, 2023, 7:00 PM

#### 1. CALL TO ORDER / ROLL CALL / LAND ACKNOWLEDGEMENT

The meeting was called to order by Chair Mohammed at 7:00pm.

Members Present: Committee Member Fisun, Committee Member Hodges, Committee Member Larson, Committee Member Lieberman, Committee Member Vigil-McClanahan, Chair Mohammed

Members Absent: Vice Chair Meldgin

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 19, 2023

**MOTION** by Committee Member Lieberman, seconded by Committee Member Larson, to approve the April 19, 2023 minutes.

**AYES:** Committee Member Fisun, Committee Member Hodges, Committee Member Larson, Committee Member Lieberman, Committee Member Vigil-McClanahan, Chair Mohammed

**NOES:** None.

**Absent:** Vice Chair Meldgin

**Abstain:** None.

#### 3. PUBLIC COMMENT

Public comment was received from Nick Peterson and Lucinda Young.

#### 4. ANNOUNCEMENTS

Staff and Committee members provided announcements, reports, and updates of status of previous agenda items, including upcoming City events (Compost Giveaway, Citywide Garage Sale), the new Compost Hub at the Gill Tract Community Farm providing free compost on Sundays, upcoming Bike to Wherever Day, and an update on the Street Tree Management Plan (STMP). New member Katie Vigil-McClanahan provided a brief personal introduction.

#### 5. PRESENTATIONS

None.



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

#### 6-1. Albany's Consumption Based Emissions Inventory and Possible Policy and Program Options

Staff provided a presentation on Albany's consumption-based emissions inventory and the actions from the City's Climate Action and Adaptation Plan currently being implemented to address the emissions from this sector. Committee members provided feedback on the actions already being implemented as well as future projects and programs for consideration.

Public comment was received by Nick Peterson, Lucinda Young, David Wemmer.

#### 6-2. Subcommittee Updates

Environmental Justice Subcommittee – No update.

Home Electrification Mandate Subcommittee – No update.

Student Outreach and Engagement Subcommittee – The subcommittee plans to bring a draft resolution to the Committee in June.

Zero Emission Transportation Subcommittee – The subcommittee provided an update on its communication with the City of Richmond.

Public comment was received from Nick Peterson and Lucinda Young.

### 7. FUTURE AGENDA ITEMS

Committee members announced requests for future agenda items, including a presentation on SB 54, and a presentation on the Utility Users' Tax revenue and Council allocation.

Public comment was received from Nick Peterson and Lucinda Young.

### 8. NEXT MEETING: June 21, 2023

### 9. ADJOURNMENT

The meeting was adjourned at 8:47PM.