



## CLIMATE ACTION COMMITTEE

City Hall Council Chambers  
1000 San Pablo Avenue, Albany, CA  
Wednesday, February 15, 2023

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### MINUTES

WEDNESDAY, FEBRUARY 15, 2023, 7:00 PM

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

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

Members Present: Committee Member Hodges, Committee Member Larson, Committee Member Lieberman, Committee Member Meldgin, Chair Fisun  
Members Absent: Vice Chair Mohammed

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:

January 18, 2023

**MOTION** by Committee Member Larson, seconded by Committee Member Lieberman, to approve the January 18, 2023 minutes.

**AYES:** Committee Member Hodges, Committee Member Larson, Committee Member Lieberman, Committee Member Meldgin, Chair Fisun

**NOES:** None.

**Absent:** Vice Chair Mohammed

**Abstain:** None.

#### 3. PUBLIC COMMENT

Public comment was received from Jeremiah Pinguelo.

#### 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 regional events and resources related to sustainability.

##### 4-2. Update on Street Tree Management Plan (Natasha)

Natasha Gallatin provided an update on the City's street tree inventory and soon-to-be-released Street Tree Management Plan RFP.

##### 4-3. Update on Heat Pump Rebate Program (Michelle)

Michelle Plouse provided an update on the City Council's decision to allocate additional funding to the heat pump rebate program.



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Public comment was received from Jeremiah Pinguelo and Nick Peterson.

### 5. PRESENTATIONS

#### 5-1. Committee Member Introductions

All Committee Members provided brief personal introductions.

Public comment was received from Jeremiah Pinguelo.

#### 5-2. Equity in Climate Action and Adaptation Planning

Natasha Gallatin provided a presentation on equity, social and environmental justice, and best practices for ensuring

Public comment was received from Jeremiah Pinguelo and Elaine Stelton.

#### 5-3. Advisory Body Reminders & Work Plan Review

Elizabeth Carrade provided a presentation on highlights from the Advisory Body Handbook.

Public comment was received from Jeremiah Pinguelo.

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

#### 6-1. Election of Chair and Vice Chair

The Committee elected Haadiyah Mohammed as Chair and Mark Meldgin as Vice Chair.

#### 6-2. Proclamations of Appreciation

**MOTION** by Committee Member Meldgin, seconded by Committee Member Larson, to adopt a Proclamation of Appreciation for Daniel Chen.

**AYES:** Committee Member Fisun, Committee Member Hodges, Committee Member Larson, Committee Member Lieberman, Vice Chair Meldgin

**NOES:** None.

**Absent:** Chair Mohammed

**Abstain:** None.



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**MOTION** by Committee Member Larson, seconded by Committee Member Liebermann, to adopt a Proclamation of Appreciation for Nick Peterson.

**AYES:** Committee Member Fisun, Committee Member Hodges, Committee Member Larson, Committee Member Lieberman, Vice Chair Meldgin

**NOES:** None.

**Absent:** Chair Mohammed

**Abstain:** None.

Public comment was received from Nick Peterson.

### 6-3. Draft 2023 Local Hazard Mitigation Plan Update

Elizabeth Carrade provided a presentation on the City of Albany draft Local Hazard Mitigation Plan Update (2023). The Committee provided feedback.

Public comment was received from Jeremiah Pinguelo and Nick Peterson.

### 6-4. Subcommittee Updates

Student Outreach and Engagement Subcommittee: Fisun, Mohammed  
Committee Member Fisun shared that the subcommittee has been writing up a proposal to share with the AUSD Board of Education.

Zero Emission Transportation Subcommittee: Larson, Hodges, Liebermann  
Committee Member Larson shared that he met with the Chair of the Transportation Commission to discuss the City's Active Transportation Plan update and opportunities for members from the two Committees to collaborate.

Home Electrification Mandate Subcommittee: NA

Public comment was received from Nick Peterson and Jeremiah Pinguelo.

**MOTION** by Committee Member Fisun, seconded by Committee Member Larson, to form an Environmental Justice Subcommittee of Committee Member Fisun.

**AYES:** Committee Member Fisun, Committee Member Hodges, Committee Member Larson, Committee Member Lieberman, Vice Chair Meldgin

**NOES:** None.

**Absent:** Chair Mohammed

**Abstain:** None.

**MOTION** by Committee Member Larson to extend the meeting to 9:10PM.

**AYES:** Committee Member Fisun, Committee Member Hodges, Committee Member Larson, Committee Member Lieberman, Vice Chair Meldgin

**NOES:** None.

**Absent:** Chair Mohammed

**Abstain:** None.



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### 7. **FUTURE AGENDA ITEMS**

Committee members announced requests for future agenda items including electricity rate setting for April, a CAAP update (and discuss what the plan is for frequency of update).

Public comment was received from Jeremiah Pinguelo and Nick Peterson.

### 8. **NEXT MEETING:** March 15, 2023

### 9. **ADJOURNMENT**

The meeting adjourned at 9:09PM.