



MINUTES

WEDNESDAY, APRIL 19, 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 Meldgin, Chair Mohammed

Members Absent: None.

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:

February 15, 2023

MOTION by Committee Member Lieberman, seconded by Chair Mohammed, to approve the February 15, 2023 minutes.

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

NOES: None.

Absent: None.

Abstain: None.

3. PUBLIC COMMENT

None.

4. ANNOUNCEMENTS

Staff and Committee members provided announcements, reports and updates of status of previous agenda items, including upcoming City events (Community Expo, Compost Giveaway, Citywide Garage Sale, regional Earth Day events), the new Compost Hub providing free compost on Sundays at the Gill Tract Farm, an update on the Multifamily EV Charging Pilot Project, and an update on the Street Tree Management Plan (STMP).

Public comment was received from Aaron Frank, Lucinda Young, Jeremiah Pinguelo.



CLIMATE ACTION COMMITTEE

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA
Wednesday, April 19, 2023

5. PRESENTATIONS

5-1. Climate Action and Adaptation Plan Key Performance Indicators (KPIs)

Michelle Plouse provided a presentation with analysis of the KPIs identified and tracked to demonstrate City progress on Climate Action and Adaptation Plan (CAAP) implementation and overall community emissions.

Public comment was received from Rachel Dunton, Jeremiah Pinguelo, Nick Peterson, Lucinda Young, and David Wemmer.

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

6-1. Subcommittee Updates

Subcommittees provided updates on meetings had between the February and April Climate Action Committee meetings.

Environmental Justice Subcommittee (Fisun, Mohammed) – Committee Member Fisun provided an update that Albany High School has an Environmental Justice Club that the subcommittee would like to collaborate with to bring information to the Climate Action Committee and the community.

Home Electrification Mandate Subcommittee (Meldgin) – Committee Member Meldgin provided an update on his data gathering efforts.

Student Outreach and Engagement Subcommittee (Fisun, Mohammed) – Subcommittee members are in the process of writing a Resolution for the AUSD Board. The subcommittee will bring a draft to the full Climate Action Committee for feedback in May or June.

Zero Emission Transportation Subcommittee (Hodges, Larson, Lieberman) – The ZET subcommittee provided a presentation outlining key projects the members would like to prioritize in 2023.

Public comment was received from Nick Peterson and Jeremiah Pinguelo.

6-2. Letter of Support for SB 511: Greenhouse Gas Emissions Inventories

Elizabeth Carrade provided a staff presentation on SB 511 and the proposed Letter of Support drafted by CivicWell and Contra Costa County.



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MOTION by Committee Member Larson, seconded by Committee Member Fisun, to recommend that City Council sign onto the SB 511 Letter of Support.

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

NOES: None.

Absent: None.

Abstain: Committee Member Meldgin.

Public comment was received from Nick Peterson and Lucinda Young.

MOTION by Vice Chair Meldgin, seconded by Committee Member Larson, to extend the meeting to 9:15.

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

NOES: None.

Absent: None.

Abstain: None.

7. FUTURE AGENDA ITEMS

Committee members announced requests for future agenda items, including a discussion of plastic waste, and CPUC ratemaking affecting electrification.

Public comment was received from Nick Peterson, Lucinda Young, and Jeremiah Pinguelo.

MOTION by Meldgin, seconded by Hodges, to extend the meeting to 9:25.

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

NOES: None.

Absent: None.

Abstain: None.

8. NEXT MEETING: May 17, 2023

9. ADJOURNMENT

The meeting was adjourned at 9:18.