



MINUTES
WEDNESDAY, JULY 19, 2023, 7:00 PM

PUBLIC MEETING GUIDELINES

Albany Advisory Body meetings are conducted in person at City Hall Council Chambers. As a courtesy, and technology permitting, members of the public may continue to participate virtually. However, the City cannot guarantee that the public's access to teleconferencing technology will be uninterrupted, and technical difficulties may occur from time to time.

1. CALL TO ORDER / ROLL CALL / LAND ACKNOWLEDGEMENT

The meeting was called to order by Vice Chair Meldgin at 7:00pm.
Members Present: Committee Member Fisun, Committee Member Hodges, Committee Member Larson, Committee Member Lieberman, Vice Chair Meldgin, Committee Member Vigil-McClanahan
Members Absent: 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:

June 21, 2023

MOTION by Committee Member Larson, seconded by Vice Chair Meldgin, to approve the June 21, 2023 minutes with a minor edit.

AYES: Committee Member Fisun, Committee Member Hodges, Committee Member Larson, Committee Member Lieberman, Vice Chair Meldgin, Committee Member Vigil-McClanahan

NOES: None.

Absent: Chair Mohammed

Abstain: None.

3. PUBLIC COMMENT

None.

4. ANNOUNCEMENTS

Staff and Committee members provided announcements, reports and updates of status of previous agenda items.



CLIMATE ACTION COMMITTEE

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

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

5-1. Update on Measure DD Allocations by Council

Michelle Plouse provided a brief presentation on Measure DD allocations and expenditures by Council to date.

Public comment was received from Lucinda Young.

5-2. Draft Commercial Electric Vehicle Charging Brochure

The Committee provided feedback on the draft outline for the Electric Vehicle Charging Brochure. The Zero Emissions Transportation Subcommittee will bring back an updated version in the fall.

Public comment was received from Lucinda Young.

5-3. Climate Literacy Curriculum Resolution Proposal to AUSD Board

Committee Member Fisun presented the Student Education and Outreach Subcommittee's proposal for a climate literacy curriculum proposal to the Albany Unified School District (AUSD) Board.

5-4. Subcommittee Updates

Environmental Justice Subcommittee – No update.

Zero Emission Transportation Subcommittee – Ken McCroskey from the Transportation Commission will be meeting with the ZET subcommittee prior to the September CAC meeting.

6. PRESENTATIONS

6-1. Committee Member Meldgin Presentation on Electricity Grid

Committee Member Meldgin provided a presentation on the operation of the electricity grid.

MOTION by Committee Member Meldgin, seconded 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, Committee Member Vigil-McClanahan

NOES: None.

Absent: Chair Mohammed

Abstain: None.

Public comment was received from Lucinda Young.



CLIMATE ACTION COMMITTEE

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

7. FUTURE AGENDA ITEMS

Committee members announced requests for future agenda items, including a presentation on the new EBCE Incentive Finder Tool, an update on EBCE rates and EBCE utilization in Albany, and an update on SB 1383 implementation.

Public comment was received from Lucinda Young.

8. NEXT MEETING: September 20, 2023

***Note that there is no meeting in August due to City Council recess.**

9. ADJOURNMENT

The meeting adjourned at 9:07PM.