



**SUSTAINABILITY COMMITTEE
REGULAR MEETING**

**City of Albany Community Development Department
Large Conference Room
979 San Pablo Avenue, Albany
March 18, 2009 – 7:30 p.m.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - 3-1. Approve minutes from February 18 meeting (attached)**
- 4. PUBLIC COMMENT**

For persons desiring to address the Commission/Committee/Board on an item that is not on the agenda please note that each speaker is limited to three (3) minutes. The Brown Act limits the Committee's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.
- 5. ANNOUNCEMENTS/COMMUNICATIONS**
- 6. PRESENTATION**
 - 6-1. Climate Action Plan Draft Greenhouse Gas Emissions Reduction Strategies (EDAW, Inc.)**
- 7. REPORTS**
 - 7-1. Long Range Planning/Sustainable Development Subcommittee – update**
 - 7-2. Urban Landscape Subcommittee - update**
 - 7-3. Education Subcommittee – update**
- 8. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
 - 8-1. Green Albany Day Event Planning**
 - 8-2. Environmentally Preferable Purchasing Policy /Food Policy – Review draft (Kitahara)**
- 9. FUTURE AGENDA ITEMS**

(Commission/Committee/Board Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

 - 9-1. Next meeting April 15, 2009 – EDAW – draft CAP measures**
- 10. ADJOURNMENT**

Attachments

- 1. Draft Greenhouse Gas Reduction Measures – EDAW Inc.**
- 2. Report from Urban Landscape Subcommittee – Green Albany landscape proposal**
- 3. Draft revisions to Environmentally Preferable Purchasing Policy & Local Food Production Draft Resolution**

The Committee packet is available for public inspection at the Albany Library, Fire Department and City Hall. The agenda and supporting staff reports, if available, can be found on our web page at www.albanyca.org.

Please note that if you provide your name and address when speaking before the Committee it will become part of the official public record, which will be posted on the Internet. Agenda related writings or documents provided to a majority of the Sustainability Committee regarding any item on this agenda will be made available for public inspection in the Community Development Department, 979 San Pablo Avenue, Albany CA.