



Environment & Climate Commission

# AGENDA

## REGULAR MEETING OF THE ENVIRONMENT AND CLIMATE COMMISSION

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/81707197465>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 | Webinar ID: 817 0719 7465

**PUBLIC ADVISORY: This meeting will be conducted exclusively through videoconference and teleconference.**

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the Environment and Climate Commission will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://us06web.zoom.us/j/81707197465>. If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen. To join by phone: Dial +1 669 900 6833 and enter Meeting ID 817 0719 7465. If you wish to comment during the public comment portion of the agenda, Press \*9 and wait to be recognized by the Chair.

*Please be mindful that the teleconference will be recorded as any official meeting is recorded, and all other rules of procedure and decorum will apply for official meetings conducted by teleconference or videoconference.*

**Wednesday, July 27, 2022, 5:00 PM**

### **PRELIMINARY MATTERS**

#### **1. Call to Order and Roll Call:**

Vacant	Mayor	Mayor
Ranney, Sarah	Kesarwani	District 1
Vacant	Taplin	District 2
McGuire, Brianna	Bartlett	District 3
Tahara, Daniel	Harrison	District 4
Vacant	Hahn	District 5
Guliasi, Les	Wengraf	District 6
Lunaparra, Cecilia	Robinson	District 7
Gould, Ben	Droste	District 8

**2. Public Comment:** Comments on subjects not included on the agenda (3-minute limit per individual)

**3. Approval of Minutes:** [Approval of Minutes from Last Meeting \(June 22, 2022\)](#)

4. **Agenda Check:** Commissioners may rearrange items on the agenda
5. **Update from Chair** (Chair Gould)
6. **Update from staff:** Toxics Division (Jamie Cooney), Office of Energy & Sustainable Development (Billi Romain, Rebecca Milliken, Ammon Reagan)

### ***DISCUSSION AND ACTION ITEMS***

7. **Discussion:** Tracking Climate Action and Resilience Implementation Progress Indicators
8. **Discussion:** \$1.5 M Healthy Residential Electrification Just Transition Pilot Program
  - [Just Transition Presentation](#)
  - [Just Transition Referral](#)
9. **Discussion and Action:** Environment and Climate Commission Work Plan
  - [2022 Work Plan – DRAFT](#)
  - [CEAC Transition Memo](#)
  - [Energy Commission Transition Memo](#)
10. **Discussion and Action:** Appointment of Commission Liaisons
  - Planning Commission
  - Transportation and Infrastructure Commission
  - Parks, Recreation and Waterfront Commission
  - Zero Waste Commission
  - Disaster and Fire Safety Commission
  - Housing Advisory Commission
11. **Discussion:** Items for Future Agenda
  - Potential action on local amendments to 2022 Building Code (Sept)

### ***INFORMATION ITEMS***

#### **12. Communications**

#### **13. Announcements from Commissioners**

### ***ADJOURNMENT***

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*This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Billi Romain, 510-981-7432, [bromain@cityofberkeley.info](mailto:bromain@cityofberkeley.info).*

*Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: E-mail addresses, names, addresses, and other contact information are not required but, if included in any communication to a City board, commission, or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission, or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission, or committee for further information.*

*Any writings or documents provided to a majority of the commission regarding any item on this agenda will be made available for public inspection at the Planning Department located at 1947 Center Street.*



**COMMUNICATION ACCESS INFORMATION:**

This meeting is being held in a wheelchair-accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

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I hereby certify that the agenda for this regular/special meeting of the Berkeley City Commission on Commissions was posted at the display case located near the walkway in front of the Maudelle Shirek Building, 2134 Martin Luther King Jr. Way, as well as on the City's website.

Billi Romain, Commission Secretary