



Environment & Climate Commission

ENVIRONMENT AND CLIMATE COMMISSION DRAFT MINUTES
Wednesday, September 28, 2022

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

1. Call to Order and Roll Call

The meeting was called to order by Sarah Moore at 5:00 p.m.

Commissioners Present: Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould

Commissioner Leave of Absence: None

Commissioner Absent: None

Staff: Sarah Moore, Rebecca Milliken, Kurt Hurley

2. Public Comments and Announcements:

5 member(s) of the Public

1 comment(s)

3. Approval of Minutes:

Motion/second to approve the July 27, 2022 Minutes (Guliasi, McGuire). The motion failed 4-0-4-0; Ayes: Ranney, McGuire, Guliasi, Gould. Noes: None. Abstain: Hedlund, Tahara, Allen, Lunaparra. Absent: None.

4. Agenda Check

5. Update from Chair

6. Update from Staff

7. Reports from Commission Liaisons

DISCUSSION AND ACTION ITEMS

8. Update on \$1.5 M Just Transition Health Home Electrification Pilot Program

9. Local Building Code Amendments

Motion/second to extend the meeting by 10 minutes (Gould, Hedlund). The motion carried 8-0-0-0; Ayes: Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould. Noes: None. Abstain: None. Absent: None.

10. Recommendation to Revisit Old Energy Commission (EC) and Community Environmental Advisory Commission (CEAC) Items

- a. EC Fuel Station Carbon Dioxide Labels – Agenda Packet 11/18/2014
- b. Fuel Station Carbon Dioxide Labels – City Council Minutes 11/18/2014 (see Item 40, pages 14-15)
- c. CEAC Prohibition on Resale of Used Combustion Vehicles – Agenda Packet 12/15/2020
- d. Prohibition on Resale of Used Combustion Vehicles – City Council Minutes 12/15/202 Excerpt (Item 25, page 53)
- e. Lead Paint Companion Report City Council Meeting 4/2/2019

Motion/second to extend till 7:15 (Gould, Lunaparra). The motion carried 8-0-0-0; Ayes: Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould. Noes: None. Abstain: None. Absent: None.

Motion/second to approve the recommendation for Council to request staff update on gas station CO2 labeling and lead paint initiative (Gould, Allen). The motion carried 8-0-0-0; Ayes: Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould. Noes: None. Abstain: None. Absent: None.

Motion/second to approve Council to request staff update on the ban of resale of used gas vehicles (Gould, McGuire). The motion carried 6-2-0-0; Ayes: Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould. Noes: Allen, Guliasi. Abstain: None. Absent: None.

Motion/second to extend till 7:30pm (Lunaparra, Tahara). The motion carried 8-0-0-0; Ayes: Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould. Noes: None. Abstain: None. Absent: None.

11. Proposed Youth Member on Environment and Climate Commission

Motion/second to approve recommendations in support for the Draft Youth Member proposal with amendments to remove the sunset clause and recommend one appointee nominated by BUSD Student Director and confirmed by the full BUSD Board of Directors, in alignment with the original May 9, 2022 Youth Commission proposal (Hedlund, Gould). The motion carried 6-2-0-0; Ayes: Ranney, McGuire, Tahara, Guliasi, Lunaparra, Gould. Noes: Hedlund, Allen. Abstain: None. Absent: None.

12. Items for Future Agenda

INFORMATION ITEMS

13. Communications

14. Announcements from Commissioners

ADJOURNMENT

Motion/second to adjourn at 7:30 pm (Gould/Guiliasi). The motion carried 8-0-0-0; Ayes: Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould. Noes: None. Abstain: None. Absent: None

Minutes Approved:

/S/ Billi Romain, Berkeley Energy Commission Secretary