



Environment & Climate Commission

**ENVIRONMENT AND CLIMATE COMMISSION DRAFT MINUTES**  
**Wednesday, July 27, 2022**

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

1. Call to Order and Roll Call

The meeting was called to order by Billi Romain at 5:01 p.m.

Commissioners Present: Ranney, McGuire, Guliasi, Gould

Commissioner Leave of Absence: Tahara, Lunaparra

Commissioner Absent: None

Staff: Billi Romain, Rebecca Milliken, Jaimie Cooney, Ammon Reagan

2. Public Comments and Announcements:

3 member(s) of the Public

1 comment(s)

3. Approval of Minutes:

Motion/second to approve the June 22, 2022 Minutes (Guliasi, Gould). The motion carried 4-0-0-2; Ayes: Ranney, McGuire, Guliasi, Gould. Noes: None. Abstain: Absent: Tahara, Lunaparra.

4. Agenda Check

5. Update from Chair

6. Update from Staff

***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

9. Discussion and Action: Environment and Climate Commission Work Plan

Motion/second to approve the workplan with amendments to add current project for 2022 to explore banning gas delivery vehicles and amend climate literacy description (Gould, Ranney). The motion carried 3-0-1-2; Ayes: Ranney, McGuire, Gould. Noes: None. Abstain: Gulasi. Absent: Tahara, Lunaparra.

10. Action: Appointment of Commission Liaisons

11. Discussion: Items for Future Agenda

**INFORMATION ITEMS**

12. Communications

13. Announcements from Commissioners

**ADJOURNMENT**

Motion to adjourn at 7:08 pm (Gould). The motion carried 4-0-0-2; Ayes: Ranney, McGuire, Gulasi, Gould. Noes: None. Abstain: None. Absent: Tahara, Lunaparra.

Minutes Approved:

/S/ Billi Romain, Berkeley Energy Commission Secretary