



Environment & Climate Commission

ENVIRONMENT AND CLIMATE COMMISSION DRAFT MINUTES
Wednesday, July 19, 2023

Tregub, Igor	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	Humbert	District 8

1. Call to Order and Roll Call
The meeting was called to order by Billi Romain at 6:03 pm.
Commissioners Present: Tregub, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould
Commissioner Leave of Absence: Ranney
Commissioner Absent: None
Staff: Billi Romain, Rebecca Milliken, Valerie Nguyen
2. Public Comments and Announcements:
2 member(s) of the Public
0 comment(s)
3. Approval of Minutes:
Motion/second to approve the June 21, 2023 Minutes (Hedlund, Tahara). The motion carried:8-0-0-1; Tregub, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould.
Noes: None. Abstain: None. Absent: Ranney
4. Agenda Check
5. Update from Chair
6. Update from Staff
 - a. Solar +Storage

DISCUSSION AND ACTION ITEMS

7. Presentation & Discussion: Principles of Equitable Community Engagement (Valerie Nguyen)

8. Discussion & Action: Letter to Council regarding Transportation Division staffing

Motion/second to approve the draft letter with amended language and reformatted as an Information Item (Tregub, McGuire). The motion carried:8-0-0-1; Tregub, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould. Noes: None. Abstain: None. Absent: Ranney

9. Reports from Commission Liaisons

- a. Planning Commission (Gould)
- b. Transportation and Infrastructure (McGuire)
- c. Parks, Recreation and Waterfront Commission (Lunaparra)
- d. Zero Waste Commission (Ranney)
- e. Disaster and Fire Safety Commission (Guliasi)
- f. Housing Advisory Commission (Hedlund)

10. Workplan Subcommittee Updates

- a. Transportation Public Space Reallocation Subcommittee (Hedlund, McGuire, Lunaparra, Gould)
- b. Native Plants and Pesticide Reduction Subcommittee (Ranney, McGuire, Allen)
- c. Electrification Subcommittee (Tregub, Hedlund, Tahara, Guliasi)

11. Items for Future Agenda

- a. BESO Time of Sale requirements & Building Performance Standards (September)
- b. Native Plants & Pesticide Reduction Subcommittee presentation (September)
- c. Municipal buildings (October)
- d. Fleet Electrification and EV Infrastructure (November)
- e. Community Resilience Centers

INFORMATION ITEMS

12. Communications

13. Announcements from Commissioners

ADJOURNMENT

Motion/second to adjourn at 7:40 pm (McGuire, Tahara)

Minutes Approved:

/S/ Billi Romain, Berkeley Energy Commission Secretary