



Environment & Climate Commission

**ENVIRONMENT AND CLIMATE COMMISSION DRAFT MINUTES**  
**Wednesday, October 18, 2023**

<b>Tregub, Igor</b>	Mayor	Mayor
<b>Ranney, Sarah</b>	Kesarwani	District 1
<b>Hedlund, Marc</b>	Taplin	District 2
<b>McGuire, Brianna</b>	Bartlett	District 3
<b>Tahara, Daniel</b>	Harrison	District 4
<b>Allen, Shannon</b>	Hahn	District 5
<b>Guliasi, Les</b>	Wengraf	District 6
<b>Lunaparra, Cecilia</b>	Robinson	District 7
<b>Gould, Ben</b>	Humbert	District 8

1. Call to Order and Roll Call

The meeting was called to order by Billi Romain at 6:05 pm.

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

Commissioner Leave of Absence: Hedlund

Commissioner Absent: None

Staff: Billi Romain, Rebecca Milliken, Ammon Reagan, Sarah Moore

2. Public Comments and Announcements:

1 member(s) of the Public

1 comment(s)

3. Approval of Minutes:

Motion/second to approve the September 27, 2023 Minutes (Lunaparra, Allen). The motion carried: 7-0-1-1; Tregub, Ranney, McGuire, Tahara, Allen, Guliasi, Lunaparra. Noes: None. Abstain: Gould. Absent: Hedlund.

4. Agenda Check

5. Update from Chair

6. Update from Staff

***DISCUSSION AND ACTION ITEMS***

7. Presentation, Discussion & Action: BESO Proposed Time of Sale Upgrade Requirements (Ammon Reagan)

Motion/second to support proposed ordinance in concept. Suggest that staff consider future requirements for additional upgrades, and recommend that Council support staff in collaborating with the Rent Board and local and regional stakeholders (Tregub, Guliasi). The motion carried: 8-0-0-1; Tregub, Ranney, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould. Noes: None. Abstain: None. Absent: Hedlund.

8. Reports from Commission Liaisons

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

9. Workplan Subcommittee Updates

- a. Vehicle Miles Traveled Reduction Subcommittee (Tahara, Hedlund, Ranney, Lunaparra)
- b. Native Plants and Pest Reduction Subcommittee (Ranney, McGuire, Allen)
- c. Electrification Subcommittee (Tregub, Hedlund, Guliasi, Tahara)

10. Items for Future Agenda

- a. Curb Management, Berkeley E-Bike Equity Project (BEEP) Update, Municipal Fleet Electrification, and EV Infrastructure (November)
- b. Native Plants and Pest Reduction (January)
- c. Community Resilience Centers

**INFORMATION ITEMS**

11. Communications

12. Announcements from Commissioners

**ADJOURNMENT**

Motion/second to adjourn at 7:46 pm (Tregub, Lunaparra)

Minutes Approved:

/S/ Billi Romain, Berkeley Energy Commission Secretary