



Environment & Climate Commission

ENVIRONMENT AND CLIMATE COMMISSION DRAFT MINUTES
Wednesday, February 22, 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 Sarah Moore at 6:04 p.m.

Commissioners Present: Tregub (arrived at 6:10 pm), Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould

Commissioner Leave of Absence: None

Commissioner Absent: None

Staff: Sarah Moore, Valerie Nguyen, Ammon Reagan, Katie Van Dyke

2. Public Comments and Announcements:

8 member(s) of the Public

0 comment(s)

3. Approval of Minutes:

Motion/second to approve the January 18, 2023 Minutes (Allen, Giulisi). The motion carried 7-0-1-1; Ayes: Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould. Noes: None. Abstain: Tahara. Absent: Tregub

4. Agenda Check

5. Update from Chair

6. Update from Staff

- a. In-person meetings
- b. Berkeley Equity E-Bike Project (BEEP) Applications
- c. Just Transition RFP
- d. Community Services Specialist I (CSS I)
- e. Reminder for Commission packet materials

DISCUSSION AND ACTION ITEMS

7. **Presentation & Discussion: Building Emissions Savings Ordinance (BESO) – Developing Single Family Energy Standards (Ammon Reagan)**
City Council amended Berkeley’s Building Emissions Saving Ordinance (BESO) and directed staff to recommend energy upgrade requirements for Council’s consideration. Staff is seeking feedback from the Commission and community on this work to develop an energy standard proposal for single family to accelerate existing building decarbonization.

8. **Consideration of Action: Commission Officer Elections**
Motion/second to approve Gould as Chair (Hedlund, Tahara). The motion carried 9-0-0-0; Ayes: Tregub, Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould. Noes: None. Abstain: None. Absent: None

Motion/section to approve Lunaparra as Vice-Chair (Hedlund, McGuire). The motion carried 9-0-0-0; Ayes: Tregub, Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould. Noes: None. Abstain: None. Absent: None

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)
 - g. Zoning Adjustments Board (Tregub)

10. **Workplan Subcommittee Updates**
 - a. Zoning Changes to Encourage EV Charging/ Discourage Gas Stations Subcommittee (McGuire, Allen, Lunaparra, Tahara)
 - b. Transportation Public Space Reallocation Subcommittee (Hedlund, McGuire, Lunaparra, Gould)
 - c. Native Plants and Pesticide Reduction Subcommittee (Ranney, McGuire, Allen)

11. **Consideration of Action: 2023 Workplan**
Motion/second to approve the 2023 Workplan as revised during the meeting (Tregub, Hedlund). The motion carried 9-0-0-0; Ayes: Tregub, Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould. Noes: None. Abstain: None. Absent: None

12. **Consideration of Action: Hopkins Bike Lanes Off Agenda Communication to Council**
Motion/second to approve the draft off agenda communication (Lunaparra, Ranney). The motion carried 8-1-0-0; Ayes: Tregub, Ranney, Hedlund, McGuire, Tahara, Allen, Lunaparra, Gould. Noes: Giuliasi. Abstain: None. Absent: None

13. **Items for Future Agenda**
 - Zero Waste Strategic Plan (March)
 - Lead paint
 - Community building electrification outreach

INFORMATION ITEMS

14. Communications

15. Announcements from Commissioners

ADJOURNMENT

Motion/second to adjourn at 8:06 pm (Tregub, Gould).

Minutes Approved:

/S/ Billi Romain, Berkeley Energy Commission Secretary