

Environment & Climate Commission

ENVIRONMENT AND CLIMATE COMMISSION MINUTES Wednesday, March 29, 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 6:06 p.m.

Commissioners Present: Tregub, Hedlund, McGuire, Tahara, Allen, Guliasi, Gould

Commissioner Leave of Absence: Ranney, Lunaparra

Commissioner Absent: None

Staff: Billi Romain, Rebecca Milliken

2. Public Comments and Announcements:

1 member(s) of the Public

1 comment(s)

3. Approval of Minutes:

Motion/second to approve the February 22, 2023 Minutes (Guliasi, Hedlund). The motion carried 7-0-0-2; Ayes: Tregub, Hedlund, McGuire, Tahara, Allen, Guliasi, Gould. Noes: None. Abstain: None. Absent: Ranney, Lunaparra

4. Agenda Check

5. <u>Update from Chair</u>

6. Update from Staff

- a. Just Transition RFP
- b. OESD Staffing
- c. Youth Commissioners
- d. Form 700, due April 2
- e. BESO upgrade requirement
- f. Building Electrification Outreach:
 - i. April 22, 2 5PM, Citizens' Climate Lobby Home Electrification Fair, Brower Center: https://cclalameda.org/electrification-fair/
 - ii. May 20, 10AM 12:30PM, 3rd Annual Virtual East Bay Green Home Tour: https://www.eastbaygreenhome.com/

DISCUSSION AND ACTION ITEMS

7. Presentation & Discussion: Zero Waste Strategic Plan (Chrise de Tournay Birkhahn

8. 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)

9. Workplan Subcommittee Updates

- a. Transportation Public Space Reallocation Subcommittee (Hedlund, McGuire, Lunaparra, Gould)
- b. Native Plants and Pesticide Reduction Subcommittee (Ranney, McGuire, Allen)
- c. Potential new subcommittees

Motion/second for Commissioner Gould to speak on behalf of the Environment and Climate Commission regarding the Hopkins bike lane letter at the April 18 Council meeting (Hedlund, McGuire). The motion carried 6-0-1-2; Ayes: Tregub, Hedlund, McGuire, Tahara, Allen, Gould. Noes: None. Abstain: Guliasi. Absent: Ranney, Lunaparra

Motion/second to authorize the Native Plants & Pesticide Reduction Subcommittee to reach out to the Chairs of the Parks, Recreation & Waterfront and Transportation & Infrastructure commissions (Allen, McGuire). The motion carried 6-0-1-2; Ayes: Tregub, Hedlund, McGuire, Tahara, Allen, Gould. Noes: None. Abstain: Guliasi. Absent: Ranney, Lunaparra

10. Items for Future Agenda

- Lead paint (April)
- Community building electrification outreach
- BESO development of upgrade requirement

INFORMATION ITEMS

11. Communications

12. Announcements from Commissioners

ADJOURNMENT

Motion/second to adjourn at 8:02 pm (Tregub, Gould)

Minutes Approved:

/S/ Billi Romain, Berkeley Energy Commission Secretary