

Environment & Climate Commission

ENVIRONMENT AND CLIMATE COMMISSION MINUTES Wednesday, April 26, 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 6:01 p.m.

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

Commissioner Leave of Absence: Tregub

Commissioner Absent: None

Staff: Billi Romain, Rebecca Milliken

2. Public Comments and Announcements:

0 member(s) of the Public

0 comment(s)

3. Approval of Minutes:

Motion/second to approve the March 29, 2023 Minutes (Allen, Tahara). The motion carried 7-0-1-1; Ayes: Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Gould. Noes: None. Abstain: Lunaparra. None. Absent: Tregub

4. Agenda Check

5. Update from Chair

6. Update from Staff

- a. Impact of court decision on City Gas Prohibition
- b. Leave of Absence
- c. Just Transition RFP
- d. BESO upgrade requirement
- e. Funding update
 - UC Berkeley's Chancellor's Community Partnership Fund: \$25K awarded to both the Ecology Center and Waterside Workshops to enhance Climate Equity Pilot programs
 - ii. Resilient Community Impact Funds: \$50K awarded to Northern California Land Trust (NCLT) to enhance Climate Equity Pilot funds to install Harvest Thermal heat pump systems in 8-unit NCLT building

- f. Building electrification outreach:
 - i. May 20, 10AM 12:30PM, 3rd Annual Virtual East Bay Green Home Tour: https://www.eastbaygreenhome.com/

DISCUSSION AND ACTION ITEMS

- 7. <u>Presentation & Discussion: Community building electrification outreach</u> (Rebecca Milliken, Ted Obbard, Nick Despota)
- 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)

Motion/second to authorize Commissioner Guliasi to contact the Disaster and Fire Safety Commission (Gould, Allen). The motion carried 8-0-0-1; Ayes: Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould. Noes: None. Abstain: None. Absent: Tregub

- 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. Electrification Subcommittee (Tregub, Hedlund, Tahara, Guliasi)

10. Items for Future Agenda

- Lead paint (May)
- BESO development of upgrade requirement (June)

INFORMATION ITEMS

- 11. Communications
- 12. Announcements from Commissioners

ADJOURNMENT

Motion/second to adjourn at 7:30 pm (Guliasi, Hedlund)

Minutes Approved:

/S/ Billi Romain, Berkeley Energy Commission Secretary