

**Environment & Climate Commission** 

# ENVIRONMENT AND CLIMATE COMMISSION MINUTES Wednesday, June 21, 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 6:02 pm.

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

Lunaparra, Gould

Commissioner Leave of Absence: None

Commissioner Absent: None

Staff: Billi Romain, Rebecca Milliken, Ammon Reagan

## 2. Public Comments and Announcements:

3 member(s) of the Public

3 comment(s)

## 3. Approval of Minutes:

Motion/second to approve the May 24, 2023 Minutes (Hedlund, Ranney). The motion carried: 6-0-0-3; Ayes: Tregub, Ranney, Hedlund, McGuire, Allen, Gould. Noes: None. Abstain: Tahara, Guliasi, Lunaparra. None. Absent: None

- 4. Agenda Check
- 5. Update from Chair
- 6. Update from Staff
  - a. DC Fast Chargers
  - b. Native Street Trees

#### **DISCUSSION AND ACTION ITEMS**

7. <u>Presentation & Discussion: BESO Development of Upgrade Requirements</u> (Ammon Regan)

- 8. Presentation & Discussion: Loading Zones and Parking (Brianna McGuire)
- 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. Principles of Equitable Community Engagement (July)
- b. BESO development of upgrade requirement (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 8:00 pm (Tregub, Tahara)

Minutes Approved:

/S/ Billi Romain, Berkeley Energy Commission Secretary