



Environment & Climate Commission

## ENVIRONMENT AND CLIMATE COMMISSION MINUTES Wednesday, September 27, 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 6:08 pm.

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

Commissioner Leave of Absence: Gould

Commissioner Absent: None

Staff: Billi Romain, Alice LaPierre, Kurt Hurley

2. Public Comments and Announcements:

1 member(s) of the Public

2 comment(s)

3. Approval of Minutes:

Motion/second to approve the July 19, 2023 Minutes (Tregub, Tahara). The motion carried: 8-0-0-1; Tregub, Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra.

Noes: None. Abstain: None. Absent: Gould

4. Agenda Check

5. Update from Chair

6. Update from Staff

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

7. Discussion & Action: Updated Environment & Climate Commission calendar:

Motion/second to approve the updated Environment & Climate Commission calendar (Ranney, McGuire). The motion carried: 8-0-0-1; Tregub, Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra. Noes: None. Abstain: None. Absent: Gould

8. Presentation & Discussion: Municipal Energy Use and Green Building Policy (Alice LaPierre and Kurt Hurley)

9. Discussion: Native Plants & Pesticide Reduction Subcommittee (Ranney, McGuire, Allen)

10. 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)

11. 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)

Motion/second to create a new *Vehicle Miles Traveled Reduction Subcommittee* with commissioners Tahara, Hedlund, Ranney and Lunaparra (Hedlund, Lunaparra). The motion carried: 8-0-0-1; Tregub, Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra. Noes: None. Abstain: None. Absent: Gould

12. Items for Future Agenda

- a. BESO Time of Sale requirements (October)
- b. Berkeley E-Bike Equity Project (BEEP) Update, Municipal Fleet Electrification, and EV Infrastructure (November)
- c. Community Resilience Centers

**INFORMATION ITEMS**

13. Communications

14. Announcements from Commissioners

**ADJOURNMENT**

Motion/second to adjourn at 8:03 pm (Lunaparra, McGuire)

Minutes Approved:

/S/ Billi Romain, Berkeley Energy Commission Secretary