



Environment & Climate Commission

ENVIRONMENT AND CLIMATE COMMISSION DRAFT MINUTES
Wednesday, October 18, 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 6:05 pm.

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

Commissioner Leave of Absence: Hedlund

Commissioner Absent: None

Staff: Billi Romain, Rebecca Milliken, Ammon Reagan, Sarah Moore

2. Public Comments and Announcements:

1 member(s) of the Public

1 comment(s)

3. Approval of Minutes:

Motion/second to approve the September 27, 2023 Minutes (Lunaparra, Allen). The motion carried: 7-0-1-1; Tregub, Ranney, McGuire, Tahara, Allen, Guliasi, Lunaparra. Noes: None. Abstain: Gould. Absent: Hedlund.

4. Agenda Check

5. Update from Chair

6. Update from Staff

DISCUSSION AND ACTION ITEMS

7. Presentation, Discussion & Action: BESO Proposed Time of Sale Upgrade Requirements (Ammon Reagan)

Motion/second to support proposed ordinance in concept. Suggest that staff consider future requirements for additional upgrades, and recommend that Council support staff in collaborating with the Rent Board and local and regional stakeholders (Tregub, Guliasi). The motion carried: 8-0-0-1; Tregub, Ranney, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould. Noes: None. Abstain: None. Absent: Hedlund.

8. 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)

9. Workplan Subcommittee Updates

- a. Vehicle Miles Traveled Reduction Subcommittee (Tahara, Hedlund, Ranney, Lunaparra)
- b. Native Plants and Pest Reduction Subcommittee (Ranney, McGuire, Allen)
- c. Electrification Subcommittee (Tregub, Hedlund, Guliasi, Tahara)

10. Items for Future Agenda

- a. Curb Management, Berkeley E-Bike Equity Project (BEEP) Update, Municipal Fleet Electrification, and EV Infrastructure (November)
- b. Native Plants and Pest Reduction (January)
- c. Community Resilience Centers

INFORMATION ITEMS

11. Communications

12. Announcements from Commissioners

ADJOURNMENT

Motion/second to adjourn at 7:46 pm (Tregub, Lunaparra)

Minutes Approved:

/S/ Billi Romain, Berkeley Energy Commission Secretary