



Environment & Climate Commission

## ENVIRONMENT AND CLIMATE COMMISSION MINUTES Wednesday, November 29, 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>Vacant</b>	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: Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra

Commissioner Leave of Absence: Tregub

Commissioner Absent: None

Staff: Billi Romain, Rebecca Milliken, Jen Sajor, Sarah Moore

2. Public Comments and Announcements:

3 member(s) of the Public

3 comment(s)

3. Approval of Minutes:

Motion/second to approve the October 18, 2023 Minutes (Lunaparra, Allen). The motion carried: 5-0-1-2; Ranney, McGuire, Allen, Guliasi, Lunaparra. Noes: None. Abstain: Hedlund. Absent: Tregub, Tahara

4. Agenda Check

5. Update from Chair

6. Update from Staff

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

7. Action: Environment & Climate Commission Chair Election

Motion/second to elect Cecilia Lunaparra as Chair (Hedlund, Tahara). The motion carried: 7-0-0-1; Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra. Noes: None. Abstain: None. Absent: Tregub

Motion/second to elect Brianna McGuire as Vice Chair (Lunaparra, Hedlund). The motion carried: 7-0-0-1; Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra. Noes: None. Abstain: None. Absent: Tregub.

8. Presentation & Discussion: Electric Mobility Roadmap Implementation Update, including Micromobility, Municipal Fleet Electrification, EV Infrastructure, and Public EV Charging Fees (Jen Sajor, Sarah Moore)
9. Action: Proposed Environment & Climate Commission 2024 Meeting Calendar  
Motion/second to approved the 2024 Meeting Calendar (Allen, McGuire). The motion carried: 7-0-0-1; Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra. Noes: None. Abstain: None. Absent: Tregub
10. Presentation, Discussion & Action: Curbside Management (Brianna McGuire)  
Motion/second to approve the referral in concept incorporating suggested revisions (Allen, Ranney). The motion carried: 7-0-0-1; Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra. Noes: None. Abstain: None. Absent: Tregub
11. Discussion: Plan for Future Response to Agenda & Rules Committee Just Transition Framework for West Berkeley Plan Amendments Referral
12. Reports from Commission Liaisons
  - a. Planning Commission (Vacant)
  - 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)
13. 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)
14. Items for Future Agenda
  - a. Native Plants and Pest Reduction Subcommittee (January)
  - b. Just Transition Pilot Update (January)
  - c. Community Resilience Centers

## ***INFORMATION ITEMS***

### 15. Communications

### 16. Announcements from Commissioners

## ***ADJOURNMENT***

Motion/second to adjourn at 7:57pm (Lunaparra, Tahara)

Minutes Approved:

/S/ Sarah Moore, Berkeley Energy Commission Secretary