

**BERKELEY CITY COUNCIL FACILITIES, INFRASTRUCTURE,  
TRANSPORTATION, ENVIRONMENT & SUSTAINABILITY COMMITTEE  
REGULAR MEETING MINUTES**

**Wednesday, May 15, 2024  
2:00 PM**

2180 Milvia Street, 6th Floor - Redwood Room

Committee Members:

Councilmembers Terry Taplin, Mark Humbert, and Cecilia Lunaparra  
Alternate: Vacant

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. If you are feeling sick, please do not attend the meeting in person.

Remote participation by the public is available through Zoom. To access the meeting remotely using the internet: Join from a PC, Mac, iPad, iPhone, or Android device: Use URL <https://cityofberkeley-info.zoomgov.com/j/1602195838>. To request to speak, use the “raise hand” icon on the screen. To join by phone: Dial **1-669-254-5252** or **1-833-568-8864 (Toll Free)** and Enter Meeting ID: **160 219 5838**. If you wish to comment during the public comment portion of the agenda, press \*9 and wait to be recognized by the Chair. Please be mindful that the meeting will be recorded.

To submit a written communication for the Committee’s consideration and inclusion in the public record, email [policycommittee@berkeleyca.gov](mailto:policycommittee@berkeleyca.gov).

Written communications submitted by mail or e-mail to the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee by 5:00 p.m. the Friday before the Committee meeting will be distributed to the members of the Committee in advance of the meeting and retained as part of the official record.

Pursuant to the City Council Rules of Procedure and State Law, the presiding officer may remove, or cause the removal of, an individual for disrupting the meeting. Prior to removing an individual, the presiding officer shall warn the individual that their behavior is disrupting the meeting and that their failure to cease their behavior may result in their removal. The presiding officer may then remove the individual if they do not promptly cease their disruptive behavior. “Disrupting” means engaging in behavior during a meeting of a legislative body that actually disrupts, disturbs, impedes, or renders infeasible the orderly conduct of the meeting and includes, but is not limited to, a failure to comply with reasonable and lawful regulations adopted by a legislative body, or engaging in behavior that constitutes use of force or a true threat of force.

# MINUTES

**Roll Call:** 2:02 p.m.

**Present:** Councilmembers Lunaparra, Humbert, and Taplin

**Public Comment on Non-Agenda Matters:** 1 speaker.

**Election of Chairperson:** M/S/C (Humbert/Lunaparra) to elect Terry Taplin as chairperson.

**Vote:** All Ayes.

## Minutes for Approval

*Draft minutes for the Committee's consideration and approval.*

### 1. **Minutes - November 15, 2023**

**Action:** M/S/C (Humbert/Taplin) to approve the November 15, 2023 minutes.

**Vote:** All Ayes.

## Committee Action Items

*The public may comment on each item listed on the agenda for action as the item is taken up. The Chair will determine the number of persons interested in speaking on each item. Up to ten (10) speakers may speak for two minutes. If there are more than ten persons interested in speaking, the Chair may limit the public comment for all speakers to one minute per speaker. Speakers are permitted to yield their time to one other speaker, however no one speaker shall have more than four minutes.*

*Following review and discussion of the items listed below, the Committee may continue an item to a future committee meeting, or refer the item to the City Council.*

## Committee Action Items

- 2. Adopt an Ordinance Adding a New Chapter 12.01 to the Berkeley Municipal Code Establishing Emergency Greenhouse Gas Limits, Process for Updated Climate Action Plan, Monitoring, Evaluation, Reporting and Regional Collaboration**  
**From: Councilmember Harrison (Author), Councilmember Bartlett (Co-Sponsor) and Councilmember Hahn (Co-Sponsor)**  
**Referred: November 15, 2021**  
**Due: May 17, 2024**  
**Recommendation:**  
1. Adopt an ordinance adding a new Chapter 12.01 to the Berkeley Municipal Code (BMC) establishing Emergency Greenhouse Gas Limits with an effective date of [ ], 2022.  
2. Refer to the FY23-24 Budget Process \$[ ] consistent with implementing the requirements of Sections 12.01.040, 12.01.050, 12.01.060.  
**Financial Implications:** See report  
Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140  
**Action:** 0 speakers. Discussion held. No action taken. Item will automatically return to the Council agenda pursuant to the 120-day time limit for items referred to policy committees.
- 3. Discussion Item: Progress on the Bike and Pedestrian Plans**  
**From: Councilmember Harrison (Author)**  
Contact: Kate Harrison, Councilmember, District 4, (510) 981-7140  
**Action:** 1 speaker. Discussion held. Item continued to a future meeting.
- 4. Discussion Item: Train Quiet Zones in West Berkeley**  
**From: Councilmember Taplin (Author)**  
Contact: Terry Taplin, Councilmember, District 2, (510) 981-7120  
**Action:** 1 speaker. Discussion held. Item continued to a future meeting.
- 5. Referral to Develop Curb Management Plan**  
**From: Environment and Climate Commission**  
**Referred Date: February 26, 2024**  
**Due: October 9, 2024**  
**Recommendation:** Refer to the City Manager to fund and develop a Curb Management Plan.  
**Financial Implications:** See report  
Contact: Sarah Moore, Commission Secretary, (510) 981-7400  
**Action:** 3 speakers. Discussion held. Item continued to a future meeting.

## Committee Action Items

- 6. Street Rehabilitation Five Year Plan for Fiscal Years 2024-2028**  
**From: City Manager**  
**Referred: November 28, 2023**  
**Due: September 29, 2024**  
**Recommendation:** *\*\*\*On November 28, 2023, the City Council referred the green infrastructure needs and the issues and criteria for the segments on the Holdover List to the Facilities Infrastructure Transportation Environment and Sustainability Committee for review and discussion.\*\*\**  
**Financial Implications:** See report  
Contact: Terrance Davis, Public Works, (510) 981-6300  
**Action:** 0 speakers. Discussion held. Item continued to a future meeting.
- 7. EVITP (Electric Vehicle Infrastructure Training Program) Ordinance**  
**From: Councilmember Bartlett (Author)**  
**Referred: April 25, 2024**  
**Due: October 9, 2024**  
**Recommendation:** That the Berkeley Mayor and Members of City Council establish an EVITP (Electric Vehicle Infrastructure Training Program) ordinance to address increasing safety and fire concerns. The ordinance would require 50% of electricians per job installing and maintaining city-funded EVSE (Electric Vehicle Supply Equipment) equipment and infrastructure to be certified by EVITP.  
**Financial Implications:** See report  
Contact: Ben Bartlett, Councilmember, District 3, (510) 981-7130  
**Action:** Item continued to a future meeting.

## Unscheduled Items

*These items are not scheduled for discussion or action at this meeting. The Committee may schedule these items to the Action Calendar of a future Committee meeting.*

- None

## Items for Future Agendas

- None

## Adjournment

**Action:** M/S/C (Taplin/Lunaparra) to adjourn the meeting.

**Vote:** All Ayes.

Adjourned at 3:24 p.m.

I hereby certify that the foregoing is a true and correct record of the Facilities, Infrastructure, Transportation, Environment & Sustainability Committee meeting held on May 15, 2024.

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Denise Burgara, Assistant City Clerk

## **Communications**

*Communications submitted to City Council Policy Committees are on file in the City Clerk Department at 2180 Milvia Street, 1st Floor, Berkeley, CA, and are available upon request by contacting the City Clerk Department at (510) 981-6908 or [policycommittee@berkeleyca.gov](mailto:policycommittee@berkeleyca.gov)*