



Environment & Climate Commission

REGULAR MEETING OF THE ENVIRONMENT AND CLIMATE COMMISSION

**Wednesday, October 18, 2023
6:00 PM**

**North Berkeley Senior Center
1901 Hearst Avenue**

LAND ACKNOWLEDGEMENT

The City of Berkeley recognizes that the community we live in was built on the territory of xučyun (Huchiun (Hooch-yoon)), the ancestral and unceded land of the Chochenyo (Cho-chen-yo)-speaking Ohlone (Oh-low-nee) people, the ancestors and descendants of the sovereign Verona Band of Alameda County. This land was and continues to be of great importance to all of the Ohlone Tribes and descendants of the Verona Band. As we begin our meeting tonight, we acknowledge and honor the original inhabitants of Berkeley, the documented 5,000-year history of a vibrant community at the West Berkeley Shellmound, and the Ohlone people who continue to reside in the East Bay. We recognize that Berkeley’s residents have and continue to benefit from the use and occupation of this unceded stolen land since the City of Berkeley’s incorporation in 1878. As stewards of the laws regulating the City of Berkeley, it is not only vital that we recognize the history of this land, but also recognize that the Ohlone people are present members of Berkeley and other East Bay communities today. The City of Berkeley will continue to build relationships with the Lisjan Tribe and to create meaningful actions that uphold the intention of this land acknowledgement.

PRELIMINARY MATTERS

1. Call to Order and Roll Call:

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

2. Public Comment: Comments on subjects not included on the agenda (3-minute limit per individual)

3. Approval of Minutes: [Approval of Minutes from last meeting \(September 27, 2023\)](#)

4. Agenda Check: Commissioners may rearrange items on the agenda

5. Update from Chair

6. Update from Staff (Billi Romain & Rebecca Milliken)

DISCUSSION AND ACTION ITEMS

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

8. Reports from Commission Liaisons

- a. Planning Commission (Ben Gould)
- b. Transportation and Infrastructure Commission (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

- Berkeley E-Bike Equity Project (BEEP) Update, Municipal Fleet Electrification, and EV Infrastructure (November)
- Community Resilience Centers

INFORMATION ITEMS

11. Communications

12. Announcements from Commissioners

ADJOURNMENT

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*This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Billi Romain, 510-981-7432, [bromain@berkeleyca.gov](mailto:bromain@berkeleyca.gov).*

*Communications to Berkeley boards, commissions or committees are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: E-mail addresses, names, addresses, and other contact information are not required but, if included in any communication to a City board, commission, or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission, or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission, or committee for further information.*

*Any writings or documents provided to a majority of the commission regarding any item on this agenda will be made available for public inspection at the Planning Department located at 1947 Center Street.*



**COMMUNICATION ACCESS INFORMATION:**

This meeting is being held in a wheelchair-accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

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 I hereby certify that the agenda for this regular/special meeting of the Berkeley City Commission on Commissions was posted at the display case located near the walkway in front of the Maudelle Shirek Building, 2134 Martin Luther King Jr. Way, as well as on the City's website.
 Billi Romain, Commission Secretary



Environment & Climate Commission

ENVIRONMENT AND CLIMATE COMMISSION DRAFT MINUTES
Wednesday, September 27, 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 6:08 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