Environment & Climate Commission

ENVIRONMENT AND CLIMATE COMMISSION MINUTES
Wednesday, July 27, 2022

Vacant	Mayor	Mayor
Ranney, Sarah	Kesarwani	District 1
McGuire, Brianna	Taplin	District 2
Vacant	Bartlett	District 3
Tahara, Daniel	Harrison	District 4
Vacant	Hahn	District 5
Guliasi, Les	Wengraf	District 6
Lunaparra, Cecilia	Robinson	District 7
Gould, Ben	Droste	District 8

1. Call to Order and Roll Call
   The meeting was called to order by Billi Romain at 5:01 p.m.
   Commissioners Present: Ranney, McGuire, Guliasi, Gould
   Commissioner Leave of Absence: Tahara, Lunaparra
   Commissioner Absent: None
   Staff: Billi Romain, Rebecca Milliken, Jaimie Cooney, Ammon Reagan

2. Public Comments and Announcements:
   3 member(s) of the Public
   1 comment(s)

3. Approval of Minutes:
   Motion/second to approve the June 22, 2022 Minutes (Guliasi, Gould). The motion carried 4-0-0-2; Ayes: Ranney, McGuire, Guliasi, Gould. Noes: None. Abstain: Absent: Tahara, Lunaparra.

4. Agenda Check

5. Update from Chair

6. Update from Staff

DISCUSSION AND ACTION ITEMS

7. Discussion: Tracking Climate Action and Resilience Implementation Progress Indicators

8. Discussion: $1.5 M Healthy Residential Electrification Just Transition Pilot Program

9. Discussion and Action: Environment and Climate Commission Work Plan

Motion/second to approve the workplan with amendments to add current project for 2022 to explore banning gas delivery vehicles and amend climate literacy description (Gould, Ranney). The motion carried 3-0-1-2; Ayes: Ranney, McGuire, Gould. Noes: None. Abstain: Guliasi. Absent: Tahara, Lunaparra.

10. <u>Action: Appointment of Commission Liaisons</u>

11. <u>Discussion: Items for Future Agenda</u>

INFORMATION ITEMS

12. <u>Communications</u>

13. <u>Announcements from Commissioners</u>

ADJOURNMENT

Motion to adjourn at 7:08 pm (Gould). The motion carried 4-0-0-2; Ayes: Ranney, McGuire, Guliasi, Gould. Noes: None. Abstain: None. Absent: Tahara, Lunaparra.

Minutes Approved:
/S/ Billi Romain, Berkeley Energy Commission Secretary