

AGENDA

REGULAR MEETING OF THE ENVIRONMENT AND CLIMATE COMMISSION

Please click the link below to join the webinar: https://us06web.zoom.us/j/83852085610

Or Telephone:

US: +1 669 444 9171 or +1 669 900 6833 Webinar ID: 838 5208 5610

PUBLIC ADVISORY: This meeting will be conducted exclusively through videoconference and teleconference.

Pursuant to Government Code Section 54953(e) and the state declared emergency, this meeting of the Environment and Climate Commission will be conducted exclusively through teleconference and Zoom videoconference. The COVID-19 state of emergency continues to directly impact the ability of the members to meet safely in person and presents imminent risks to the health of attendees. Therefore, no physical meeting location will be available.

To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL https://us06web.zoom.us/j/83852085610 If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen. To join by phone: Dial +1 669 900 6833 and enter Meeting ID 838 5208 5610. 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 teleconference will be recorded as any official meeting is recorded, and all other rules of procedure and decorum will apply for official meetings conducted by teleconference or videoconference.

Wednesday, November 30, 2022, 5:00 PM

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	Droste	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 (October 19, 2022)
- 4. Agenda Check: Commissioners may rearrange items on the agenda
- 5. Update from Chair (Chair Gould)
- **6. Update from Staff** (Billi Romain, Rebecca Milliken, Valerie Nguyen)

7. Reports from Commission Liaisons

- Planning Commission (Ben Gould)
- Transportation and Infrastructure Commission (Brianna McGuire)
- Parks, Recreation and Waterfront Commission (Cecilia Lunaparra)
- Zero Waste Commission (Sarah Ranney)
- Disaster and Fire Safety Commission (Les Guliasi)
- Housing Advisory Commission (Marc Hedlund)

DISCUSSION AND ACTION ITEMS

8. Workplan Subcommittee Updates

- **a.** Zoning Changes to Encourage EV Charging/ Discourage Gas Stations Subcommittee (McGuire, Allen, Lunaparra, Tahara)
- **b.** Transportation Public Space Reallocation Subcommittee (Hedlund, McGuire, Lunaparra, Gould)
- **c.** Native Plants and Pesticide Reduction Subcommittee (Ranney, McGuire, Allen)

9. 2023 Meeting Calendar

10. Items for Future Agenda

INFORMATION ITEMS

11. Communications

12. Announcements from Commissioners

ADJOURNMENT

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@cityofberkeley.info.

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.

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 AND CLIMATE COMMISSION DRAFT MINUTES Wednesday, October 19, 2022

Vacant	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	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, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra,

Gould

Commissioner Leave of Absence: None

Commissioner Absent: None

Staff: Billi Romain, Rebecca Milliken

2. Public Comments and Announcements:

5 member(s) of the Public

0 comment(s)

3. Approval of Minutes:

Motion/second to approve the September 28, 2022 Minutes (Guliasi, Hedlund). The motion carried 8-0-0-0; Ayes: Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould. Noes: None. Abstain: None.

Motion/second to approve the July 27, 2022 Minutes (Hedlund, Allen). The motion carried 7-0-0-1; Ayes: Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Gould. Noes: None. Abstain: Lunaparra

- 4. Agenda Check
- 5. Update from Chair
- 6. Update from Staff

7. Reports from Commission Liaisons

- Planning Commission (Gould)
 - Transportation and Infrastructure (McGuire)
 - Parks, Recreation and Waterfront Commission (Lunaparra)

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- Zero Waste Commission (Ranney)
- Disaster and Fire Safety Commission (Guliasi)
- Housing Advisory Commission (Hedlund)

DISCUSSION AND ACTION ITEMS

8. Reconsideration of Recommendation to Revisit Old Energy Commission (EC) and Community Environmental Advisory Commission (CEAC) Items

Motion/second to rescind referral to Council from previous meeting and to table items till April meeting (Gould, Ranney). The motion carried 8-0-0-0; Ayes: Ranney, Hedlund, McGuire, Tahara, Allen, Guliasi, Lunaparra, Gould. Noes: None. Abstain: None.

- 9. Electric Mobility Roadmap Update
- 10. Berkeley Existing Buildings Electrification (BEBES) Update
- 11. Consideration of Zero-Emission Vehicle Parking Support Letter

Motion/second to send letter of support to Council asking Council to send letter to state representatives allowing cities to designate parking for Zero Emission Vehicles (ZEVs). (Lunaparra, Gould). The motion carried 6-1-0-1; Ayes: Ranney, Hedlund, McGuire, Tahara, Lunaparra, Gould. Noes: Allen. Abstain: None. Absent: Guliasi.

- 12. Discussion of Gas Station Ban and EV Charging Expansion
 - Formation of Zoning Changes to Encourage EV Charging/ Discourage Gas Stations Subcommittee (McGuire, Allen, Lunaparra, Tahara)
- 13. Review Workplan
 - Formation of Transportation Public Space Reallocation Subcommittee (Hedlund, Lunaparra, Gould, McGuire)
 - Formation of Native Plants and Pesticide Reduction Subcommittee (Ranney, McGuire, Allen)
- 14. Discuss Proposed 2023 Meeting Calendar
- 15. Items for Future Agenda

INFORMATION ITEMS

- 16. Communications
- 17. Announcements from Commissioners

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ADJOURNMENT

Motion/second to adjourn at 7:30 pm (McGuire/Gould). The motion carried 7-0-0-1; Ayes: Ranney, Hedlund, McGuire, Tahara, Allen, Lunaparra, Gould. Noes: None. Abstain: None. Absent: Guliasi

Minutes Approved:

/S/ Billi Romain, Berkeley Energy Commission Secretary

Name of Commission: <u>Environment and Climate Commission</u>

Commission Secretary: Billi Romain

Proposed 2023 Commission Meeting Dates

The ECC generally meets the 4th Wednesday of the month from 5:00pm – 7:00pm

Month	Meeting Day & Date	Time
January 2023	Wednesday 1/25/23	5:00pm
February 2023	Wednesday 2/22/23	5:00pm
March 2023	Wednesday 3/22/23	5:00pm
• "	14/ 1 1/00/00	5.00
April 2023	Wednesday 4/26/23	5:00pm
May 2023	Wednesday 5/24/23	5:00pm
June 2023	Wednesday 6/21/23 6/28: Conflict Eid al- Adha	5:00pm

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Month	Meeting Day & Date	Time
July 2023	Wednesday 7/19/26 7/26: Conflict Tish'a B'Av	5:00pm
August 2023	No Meeting (Council recess)	NA
September 2023	Wednesday 9/27/2023	5:00pm
October 2023	Wednesday 10/25/23	5:00pm
	,	
November 2023	Wednesday 11/29/23 (11/22: Conflict Thanksgiving)	5:00pm
December 2023	No Meeting	NA
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Dates to Avoid: Holiday schedule attached and other Planning Department Commission meetings:

- Planning Commission 1st Wednesdays, 7:00pm
- Landmarks Preservation Commission 1st Thursdays, 7:00pm
- Design Review Committee 3rd Thursdays, 7:00pm
- Zoning Adjustments Board (ZAB) 4th Thursdays, 7:00pm

City Policy Regarding the Scheduling of City Meetings on All Significant Religious Holidays

Pursuant to Resolution No. 70,066-N.S., it is the policy of the City to avoid scheduling meetings of City Legislative Bodies (City Council, Commissions and Boards, Council Policy Committees, Task Forces) on religious holidays that incorporate significant work restrictions.

City legislative bodies must avoid scheduling meetings on the religious holidays listed below.

Religion	Holiday	Date	2023 Date
Christian	Good Friday	Varies (March or April)	4/7/23
Christian	Easter Sunday	Varies (March or April)	4/9/23
Christian	Christmas	December 25	12/25/23
Jewish	Rosh Hashanah	Varies (Sept. or Oct.)	9/15/23-9/17/23
Jewish	Yom Kippur	Varies (Sept. or Oct.)	9/24/23-9/25/23
Jewish	Sukkot - first and last day	Varies (Sept. or Oct.)	9/29/23, 10/6/23
Jewish	Shmini Atzeret/ Simchat Torah	Varies (Sept. or Oct.)	10/6/23-10/8/23
Jewish	Chanukah (1st night)	Varies (Nov. or Dec.)	12/7/23
Jewish	Passover (Nights 1, 2, 7, 8)	Varies (March or April)	4/5,4/6,4/12,4/13
Jewish	Shavuot	Varies (May or June)	5/25/23-5/27/23
Jewish	Shabbat	Weekly	Friday sunset to
			Saturday sunset
Jewish*	Purim	Varies (February or March)	3/6/23-3/7/23
Jewish*	Tish'a B'Av	Varies (July or August)	7/26/23-7/27/2023
Jewish*	Yom HaShoah	Varies (April or May)	4/17/23-4/18/23
Buddhist	Vesak	Varies (April or May)	5/5/23
Hindu	Diwali	Varies (Oct. or Nov.)	11/12/23
Hindu	Dussera	Varies (Oct.)	10/24/2023
Hindu	Holi	Varies (March)	3/8/23
Hindu	Makar Sankranti	Varies (January or	1/14/2023
		February)	
Islam	Eid al-Fitr	Varies	4/21/23-4/22/23
Islam	Eid al-Adha	Varies	6/28/23-6/29/23
Shinto	New Year	January 1-3	1/1/23-1/3/23
Shinto	Obon Ceremony	August 13-15	8/13/23-8/15/23
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Baha'i Faith	Birth of Baja'u'llah	Varies	10/16/23-10/17/23
Baha'i Faith	Birth of Bab	Varies	10/16/23-10/17/23
Cultural	Chinese New Year (Day 1-7)	Varies (Jan. 21 – Feb. 20)	1/21/23-1/27/23
Cultural	Kwanzaa	Dec. 26 – Dec. 31	12/26/23-1/1/24

^{*} No work restriction, but avoid scheduling meetings if possible