

ENVIRONMENT AND CLIMATE COMMISSION Minutes Wednesday, May 25, 2022

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

1. Call to Order and Roll Call

The meeting was called to order by Secretary Billi Romain at 5:08 p.m.

Commissioners Present: Ranney, Tahara, Guiliasi, Gould

Commissioner Leave of Absence: None

Commissioner Absent: None

Staff: Billi Romain, Rebecca Milliken

2. Public Comments and Announcements:

2 members of the Public

1 comment(s)

DISCUSSION AND ACTION ITEMS

- 3. Discussion: Vision 2050 Revenue Measure (Liam Garland)
- 4. <u>Discussion: Commissioner Overview</u> (Billi Romain)

5. Action: Election of Officers - Chair and Vice Chair

Motion/second to elect Commissioner Gould to serve as Chair. (Gould, Guliasi). The motion carried 4-0-0-0; Ayes: Ranney, Tahara, Guiliasi, Gould. Noes: None. Abstain: Absent

Motion/second to elect Commissioner Guiliasi to serve as Vice Chair. (Gould, Ranney). The motion carried 4-0-0-0; Ayes: Ranney, Tahara, Guiliasi, Gould. Noes: None. Abstain: Absent

6. Action: 2022 Commission Meeting Schedule

Motion/second to approve the proposed 2022 meeting schedule. (Tahara, Guiliasi). The motion carried 4-0-0-0; Ayes: Ranney, Tahara, Guiliasi, Gould. Noes: None. Abstain: Absent

7. <u>Discussion: Future Agenda Items</u>

INFORMATION ITEMS

8. Communications

- a. Memo from Community Environmental Advisory Commission
- b. Memo from Energy Commission
- c. Fossil Free and Just Transition Overlay (Ben Gould)
- d. Fossil Fuel Parcel Tax Recommendation (Ben Gould)
- e. Gas Station Ban and EV Charging Expansion (Ben Gould)
- f. Hazardous Waste Disposal in Berkeley (David Learman)

Adjournment

Motion/second to adjourn at 6:41 pm (Guiliasi, Tahara). The motion carried 4-0-0-0; Ayes: Ranney, Tahara, Guiliasi, Gould. Noes: None. Abstain: Absent

Minutes Approved:

/S/ Billi Romain, Berkeley Energy Commission Secretary