

# ENVIRONMENT AND CLIMATE COMMISSION MINUTES Wednesday, June 22, 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
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 Acting Secretary Sarah Moore at 5:01 p.m.

Commissioners Present: Ranney, Tahara, Guliasi, Lunaparra, Gould

Commissioner Leave of Absence: None

Commissioner Absent: None

Staff: Sarah Moore, Katie Van Dyke, Rebecca Milliken, Alene Pearson

## 2. Public Comments and Announcements:

5 member(s) of the Public

1 comment(s)

## 3. Approval of Minutes:

Motion/second to approve the May 25, 2022 Minutes (Tahara, Guliasi). The motion carried 4-0-1-0; Ayes: Ranney, Tahara, Guliasi, Gould. Noes: None. Abstain: Lunaparra. Absent: None.

- 4. Agenda Check
- 5. <u>Update from Chair</u>
- 6. <u>Update from staff</u>

#### **DISCUSSION AND ACTION ITEMS**

# 7. Discussion: Environment and Climate Commission Work Plan

Motion to table Item 11a Fossil Fuel Parcel Tax Recommendation in the Workplan indefinitely (Gould, Tahara). The motion carried 5-0-0-0; Ayes: Ranney, Tahara, Guliasi, Lunaparra, Gould. Noes: None. Abstain: Absent: None.

Motion to table Item 9 (Gas Station Ban & EV Charging Expansion) and Item 10 (Fossil Free and Just Transition Overlay) until next meeting (Gould, Guliasi). The motion carried 5-0-0-0; Ayes: Ranney, Tahara, Guliasi, Lunaparra, Gould. Noes: None. Abstain: Absent: None.

- 8. <u>Discussion: Climate Literacy</u>
- 9. <u>Discussion Gas Station Ban and EV Charging Expansion</u>
- 10. Discussion: Fossil Free and Just Transition Overlay
- 11. Discussion: Potential Revenue Measure Process & Procedures
  - a. Fossil Fuel Parcel Tax Recommendation
  - b. Building Emissions Tax
- 12. Discussion: Tracking Climate Action and Resilience Implementation Progress
- 13. Action: Appointment of Commission Liaisons
- 14. Discussion: Items for Future Agenda

#### **INFORMATION ITEMS**

- 15. Communications
- 16. Announcements from Commissioners

#### **ADJOURNMENT**

Motion/second to adjourn at 7:00 pm (Gould, Tahara). The motion carried 5-0-0; Ayes: Ranney, Tahara, Guliasi, Lunaparra, Gould. Noes: None. Abstain: Absent

Minutes Approved:

/S/ Billi Romain, Berkeley Energy Commission Secretary