



Environment & Climate Commission

## ENVIRONMENT AND CLIMATE COMMISSION MINUTES Wednesday, February 28, 2024

<b>Tregub, Igor</b>	Mayor	Mayor
<b>Ranney, Sarah</b>	Kesarwani	District 1
<b>LaBonte, Alison</b>	Taplin	District 2
<b>McGuire, Brianna</b>	Bartlett	District 3
<b>Tahara, Daniel</b>	vacant	District 4
<b>Allen, Shannon</b>	Hahn	District 5
<b>Guliasi, Les</b>	Wengraf	District 6
<b>Lunaparra, Cecilia</b>	vacant	District 7
<b>Vacant</b>	Humbert	District 8
<b>Athanasίου, Mabel</b>	Youth Commissioner	
<b>Syed, Shanza</b>	Youth Commissioner	

1. Call to Order and Roll Call

The meeting was called to order by Sarah Moore at 6:06 pm.

Commissioners Present: Tregub, Ranney, LaBonte, McGuire, Tahara, Allen, Guliasi, Lunaparra, Athanasίου, Syed

Commissioner Leave of Absence: None

Commissioner Absent: None

Staff: Sarah Moore, Rebecca Milliken

2. Public Comments and Announcements:

1 member(s) of the Public

1 comment(s)

3. Approval of Minutes:

Motion/second to approve the January, 2024 Minutes (LaBonte, McGuire). The motion carried: 9-0-1-0; Tregub, Ranney, LaBonte, McGuire, Tahara, Allen, Guliasi, Athanasίου, Syed. Noes: None. Abstain: Lunaparra. Absent: None.

4. Agenda Check

Motion/second to move Item #9 (Reports from Commission Liaisons) to the last item under DISCUSSION AND ACTION ITEMS (Guliasi, Lunaparra). The motion carried: 10-0-0-0; Tregub, Ranney, LaBonte, McGuire, Tahara, Allen, Guliasi, Lunaparra, Athanasίου, Syed. Noes: None. Abstain: None. Absent: None.

5. Update from Chair

6. Update from Staff

***DISCUSSION AND ACTION ITEMS*****7. Action: Commissioner Election of Officers**

Motion/second to elect Cecilia Lunaparra as Chair (Tregub, Ranney). The motion carried: 10-0-0-0; Tregub, Ranney, LaBonte, McGuire, Tahara, Allen, Guliasi, Lunaparra, Athanasiou, Syed. Noes: None. Abstain: None. Absent: None.

Motion/second to elect Brianna McGuire as Vice Chair (Ranney, Lunaparra). The motion carried: 10-0-0-0; Tregub, Ranney, LaBonte, McGuire, Tahara, Allen, Guliasi, Lunaparra, Athanasiou, Syed. Noes: None. Abstain: None. Absent: None.

**8. Discussion and Action: 2024 Draft Workplan**

Motion/second to adopt the 2024 Workplan with addition of Electrification Access & Equity content (Lunaparra, Tregub). The motion carried: 10-0-0-0; Tregub, Ranney, LaBonte, McGuire, Tahara, Allen, Guliasi, Lunaparra, Athanasiou, Syed. Noes: None. Abstain: None. Absent: None.

**9. Reports from Commission Liaisons**

- a. Planning Commission (Shannon Allen)
  - i. Commissioner LaBonte will replace Allen beginning March 2024
- b. Transportation and Infrastructure (Brianna McGuire)
  - i. Commissioner Allen will replace McGuire beginning March 2024
- c. Parks, Recreation and Waterfront Commission (Cecilia Lunaparra)
- d. Zero Waste Commission (Sarah Ranney)
  - i. Commissioner Athanasiou to join Ranney as Liaison beginning March 2024
- e. Disaster and Fire Safety Commission (Les Guliasi)
- f. Housing Advisory Commission (Vacant)
- g. Council Policy Subcommittees (Vacant)
  - i. Commissioner McGuire to serve as Liaison beginning March 2024

**10. Workplan Subcommittee Updates**

- a. Vehicle Miles Traveled Reduction (Tregub, Ranney, Tahara, Lunaparra)
- b. Native Plants (Ranney, McGuire, Allen)
- c. Electrification Equity & Access (Tregub, LaBonte, McGuire, Tahara, Guliasi)
- d. Creation of a new Water Conservation & Management subcommittee (Ranney, Allen, Syed)

**11. Items for Future Agenda**

- Urban Forestry programs
- Proposed Utility Tax (Tregub)

***INFORMATION ITEMS*****12. Communications****13. Announcements from Commissioners**

***ADJOURNMENT***

Motion/second to adjourn at 7:26 pm (Lunaparra, Guliasi)

Minutes Approved:

/S/ Sarah Moore, Berkeley Environment & Climate Commission Secretary