



# City of Emeryville

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## **Sustainability Committee Minutes**

Regular Meeting, Monday, January 13, 2020 at 4:00pm

1. Call to Order
2. Roll Call  
Present: Ally Medina, Chair, Scott Donahue, Member, Nancy Humphrey, staff, Lina Gonzales, Waste Management of Alameda County.
3. Public Comment – No public comment.
4. Selection of Committee Chair – Councilmember Ally Medina accepted the position of Chair for 2020
5. Action Minutes for the September 9, 2019 Regular Meeting and the November 18, 2019 Special Meeting were approved.
6. Action Items
  - 6.1. Consideration of Reach Code Priorities and Next Steps
    - 6.1.1. The committee discussed potential mid-cycle reach codes for new construction/major remodel including adopting a dual pathway for fuel source, with increased requirements for mixed-fuel construction; extending the PV requirement beyond low-rise residential; additional EV charging requirements; low-carbon concrete; cross-laminated timber for high-rise construction; and the installation of kitchen range hoods in residential units.
    - 6.1.2. For existing buildings, the Committee discussed a requirement for a heat pump space heater when A/C is installed and an electric-ready panel upgrade when any panel upgrade is done.
    - 6.1.3. Members also would like to consider the adoption of IRC appendices Q, R, and S, which address relaxed code requirements for ADUs less than 400 square feet; and allow light straw clay construction and strawbale construction.
    - 6.1.4. Members requested information about where and how to adopt a requirement for electrical outlets in indoor bike parking locations.
    - 6.1.5. Staff were asked to bring cost/benefit data in GHGs/\$ and information about cost impact on new housing development to the March 2020 meeting.
7. Information Items
  - 7.1. Green Monday Implementation Update was postponed to a future meeting
  - 7.2. Legislative Update: No new information pending presentation at 1/21/20 Council meeting.
  - 7.3. StopWaste Update: No new information.

- 7.4. East Bay Community Energy Update: New outreach staff have been in touch; it seems like they have added capacity.
- 7.5. Grant Opportunities
  - Community services working on potential to electrify 8-to-Go.
  - EBCE may still have funding for Reach Code adoption efforts.
- 7.6. Check-ins On Other Programs and Projects
  - Marcy Greenhut is retiring; going out to hire to replace her, at a higher level given the increased complexity of the field. Roles may shift after that role is filled.
  - A Management Analyst position for parking and micromobility is coming up. CM Medina recommends doing outreach on NUMTOTs Facebook group.
  - One-way vehicle share coming to Council in the next couple of months, including car share and mopeds.
  - Still finalizing terms for an extension to the Franchise Agreement with Waste Management of Alameda County. Issues to watch include SB 1383 finalization and compliance, contamination fees, and changes to the recycling market.
  
8. Future Agenda Items
  - 8.1. Green Monday Implementation
  - 8.2. Reach Code Follow Up
  - 8.3. Outlets in Indoor Bike Parking for Bike Charging
  
9. Announcements / Member Comments – None
  
10. Adjournment, 4:50 pm