



City of Emeryville

INCORPORATED 1896

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SUSTAINABILITY COMMITTEE

Regular Meeting

May 10, 2021 – 4:00 pm

MINUTES

Call to Order

Present: Councilmember Ally Medina, Chair; Councilmember Scott Donahue; Mary Grace Houlihan, Public Works Director; Nancy Humphrey, Environmental Programs Supervisor; Matt Anderson, Environmental Programs Technician; Lina Gonzales, Waste Management of Alameda County
Public Comment - None

Approval of February 8, 2021, Regular Meeting Action Minutes - Approved

5. Action Items

- 5.1 Reach Code Proposal – Separate Energy and Construction Proposals; Re-introduce Construction Proposals at Later Date
- 5.2 Reach Code Proposal/Nonresidential Energy – Feedback from Life Sciences Sector Webinar, Proposed Process for Moving Forward
- 5.3 Reach Code Proposal/Residential Energy – Move Forward to Council with Some of All Nonresidential Sectors Removed for Further Development

A motion was made to combine all three action items for collective consideration (omnibus item 5.1-5.3), and the following motions were made and passed:

- Bring residential all-electric proposed reach code to Council as previously presented.
- At the July meeting of this Committee, prepare to discuss:
- feedback about non-residential proposals,
- proposal for solar installation requirement
- proposals for existing construction/renovation
- incentive ideas for mass timber construction.
- Hold on reach code proposals for low-carbon concrete until more information can be reviewed/after Marin County implements its ordinance.

6. Information Items

6.1 Legislative Update

- 6.1.1 East Bay Community Energy Board Legislative Considerations
- 6.1.2 StopWaste Legislative Considerations on Waste, Climate and Energy
- 6.1.3 HF&H Legislative Update on Waste
- 6.1.4 Active Transportation Legislative Considerations

6.2 StopWaste Update

6.3 East Bay Community Energy Update

6.4 Grant Opportunities

6.5 Check-Ins on Other Programs and Projects

7. Future Agenda Items

7.1.1 Revisiting Non-Residential Reach Code

7.1.2 Climate Action Plan/Greenhouse Gas Inventory Update

7.1.3 Low-Carbon Construction Reach Code

7.1.4 Incentivizing Mass Timber Construction

7.1.5 StopWaste Opt-In Ordinance re: SB 1383 Compliance

8. Announcements / Member Comments

9. Adjournment 5:05 pm