



**CITY COUNCIL
REGULAR MEETING AGENDA**

**Wednesday, January 24, 2024
5:30 PM**

**City of Pleasanton City Hall
Conference Room #3
157 Main, Pleasanton**

Public participation: It is requested that members of the public wishing to address the City Council submit a speaker card. When public comment is opened on an agenda item, individuals may speak once per agenda item.

CALL TO ORDER

- Pledge of Allegiance
- Roll Call

AGENDA AMENDMENTS

CONSENT CALENDAR

Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

1. Approve the regular meeting minutes of November 15, 2023.

MEETING OPEN TO THE PUBLIC

2. Public Comment regarding items not listed on the agenda – Speakers are limited to 3 minutes.

PUBLIC HEARINGS AND OTHER MATTERS

3. Select Chair and Vice Chair for 2023 for the Committee on Energy and the Environment
4. Committee on Energy and the Environment Work Planning for 2024

ADJOURNMENT

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda and items received by the City Clerk's Office by 12:00 p.m. on the day of the meeting

provided to a majority of the City Council after distribution of the agenda packet will be available for public inspection on the City's website <https://www.cityofpleasantonca.gov/> and also at the Pleasanton Library located at 400 Old Bernal Ave., Pleasanton, CA 94566.

Accessible Public Meetings

The City of Pleasanton can provide special assistance for persons with disabilities to participate in public meetings. To make a request for a disability-related modification or accommodation (e.g., an assistive listening device), please contact the City Clerk's Office at 123 Main Street, Pleasanton, CA 94566 or (925) 931-5027 at the earliest possible time. If you need sign language assistance, please provide at least two working days' notice prior to the meeting date.

**MINUTES
CITY OF PLEASANTON
MEETING OF THE COMMITTEE ON ENERGY AND THE ENVIRONMENT
November 15, 2023**

CALL TO ORDER

Chair Lee called the regular meeting of the Committee on Energy and the Environment to order at the hour of 5:33 p.m. from the Remillard Conference Room located at 3333 Busch Road.

ROLL CALL

Committee Members Present: Bloom, Brown, Kelly, Liu, and Vice Chair Klein, and Chair Lee
Committee Members Absent: None

AGENDA AMENDMENTS

MINUTES

1. Approve the meeting minutes of the September 27, 2023, meeting

Motion passed by the following vote:

Motion by: Klein Seconded by: Kelly

Ayes: Bloom, Brown, Jaishankar, Kelly, Liu, Klein, and Lee

Noes: None

MEETING OPEN TO THE PUBLIC

2. Public Comment from members of the audience regarding items not listed on the agenda
None

OTHER MATTERS BEFORE THE COMMITTEE

3. Livermore Amador Valley Transit Authority- Wheels Bus transportation presentation

David Mark, Director of Customer Experience from Livermore Amador Valley Transit Authority presented an update on the Livermore Amador Valley Transit Authority- Wheels Bus transportation programs.

4. Go Green Initiative- SB1383 presentation
Go Green Initiative Local Leaders of the 21st Century Club student lead presentation on SB1383 projects.

5. Set 2024 Meeting Schedule for the Committee on Energy and the Environment

ZeeLaura Page, Management Analyst presented the 2024 Meeting Scheduled for Committee approval.

Motion passed by the following vote:
Motion by: Klein Seconded by: Lui
Ayes: Bloom, Brown, Jaishankar, Kelly, Liu, Klein, and Lee
Noes: None

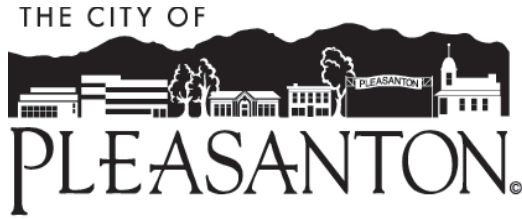
MATTERS INITIATED BY COMMITTEE MEMBERS.

San Mateo Byrd's Filling Station
EBCE name change to AVA

ADJOURNMENT

The meeting was adjourned at 7:20 p.m.
Next regular meeting of the Committee is scheduled for January 24, 2024, at 5:30pm.

Respectfully Submitted,
ZeeLaura Page



The Committee on Energy and the Environment Meeting

Agenda Report

January 24, 2024

Item 3

SUBJECT: SELECT CHAIR AND VICE CHAIR FOR 2024 FOR THE COMMITTEE ON ENERGY AND THE ENVIRONMENT

SUMMARY

The Energy and Environment Committee appoints a Chair and Vice Chair annually to facilitate meetings of the Committee.

RECOMMENDATION

It is recommended that the Committee select a new Chair and Vice Chair for the 2024 scheduled meetings.

FINANCIAL STATEMENT

None.

BACKGROUND

Per Resolution No. 08-234, the Committee officers are to be selected from among the group membership by vote of a quorum present and designate a Chair and Vice Chair. shall hold its regular meetings every other month during its term. Those selected shall serve in these positions for a year.

DISCUSSION

The Committee shall select from its group membership a Chair and Vice Chair to facilitate meetings by a vote of a quorum of the Committee.

Historically, Committee members have rotated the Chair and Vice Chair responsibilities. For example, the Vice Chair has been nominated and voted on for the Chair position and a new Vice Chair was nominated and voted on from the Committee membership.

Submitted by:



ZeeLaura Page
Management Analyst