

**ENERGY AND THE ENVIRONMENT
COMMISSION
REGULAR MEETING AGENDA**

**Wednesday, May 22, 2024
5:30 p.m.**

**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 Committee submit a speaker card at the meeting. 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 March 27, 2024.

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. Go Green Initiative – Local Leaders Program update – CRV Program
4. Update Commission 2024 Schedule
5. Energy and the Environment Commission Work Planning continued

ADJOURNMENT

Notice

Under Government Code §54957.5, any writings/documents regarding an open session item on this agenda provided to a majority of the City Council after distribution of the agenda packet will be available for public inspection by emailing City Clerk, at pleasantoncityclerk@cityofpleasantonca.gov or at City Hall.

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**MINUTES
CITY OF PLEASANTON
MEETING OF THE COMMITTEE ON ENERGY AND THE ENVIRONMENT
March 27, 2024**

CALL TO ORDER

Chair Lee called the regular meeting of the Committee on Energy and the Environment to order at the hour of 5:30 p.m. from City Hall 157 Main Street, Conference Room 3.

ROLL CALL

Committee Members Present: Bloom, Brown, Jaishankar, Kelly, Liu, and Chair Lee
Committee Members Absent: Vice Chair Klein

AGENDA AMENDMENTS

MINUTES

1. Approve the meeting minutes of the March 27, 2024, meeting

Motion passed by the following vote:

Motion by: Kelly Seconded by: Liu

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

Noes: None

MEETING OPEN TO THE PUBLIC

2. Public Comment from members of the audience regarding items not listed on the agenda

Sharon Piekarski, Member of the Bicycle Pedestrian and Trails Committee shared that Council approved an ordinance that identifies that a representative of the Energy and Environment Committee serve on the Bicycle Pedestrian and Trails Committee.

OTHER MATTERS BEFORE THE COMMITTEE

3. City's Financial Situation and Potential Revenue Measure

Assistant City Manager Pamela Ott presented to the Commission on the City's Financial Situation and Potential Revenue Measure.

4. Committee on Energy and the Environment Work Planning for 2024 continued

The committee reviewed and discussed the Primary Actions of the CAP 2.0.

Public Comment – Sharon Piekarski update to Municode re: bike safety

MATTERS INITIATED BY COMMITTEE MEMBERS.

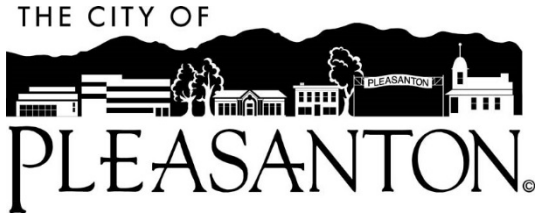
None

ADJOURNMENT

The meeting was adjourned at 7:02 p.m.

Next regular meeting of the Committee is scheduled for March 27, 2024, at 5:30pm.

Respectfully Submitted,
ZeeLaura Page



Energy and Environment Commission Agenda Report

May 22, 2024
Item 4

SUBJECT: Energy and Environment Commission Schedule

SUMMARY

The Energy and Environment Commission, formally Committee on Energy and Environment, regular meetings are typically held at 5:30 p.m. on the fourth Wednesdays bi-monthly. The meeting location is currently 157 Main Street Conference Room 3. On March 5, 2024, the City Council disbanded the Committee on Energy and Environment and adopted Ordinance 2275 formally replacing it with the Energy and Environment Commission (EEC). With the enactment of the Commission, staff proposes a modification to the regular meeting day and location.

RECOMMENDATION

Discuss and determine the Energy and Environment Commission's 2024 meeting schedule for the remainder of the year.

FINANCIAL STATEMENT

None.

BACKGROUND

Annually, the EEC reviews its meeting calendar and makes adjustments due to holidays or other potential schedule conflicts. The Energy and Environment Commission, formally Committee on Energy and Environment, regular meetings are typically held at 5:30 p.m. on the fourth Wednesdays bi-monthly (odd months). The schedule was set for 2024 during the November 15, 2023, Committee meeting and the meeting location is currently 157 Main Street Conference Room 3. The regular meeting schedule was set for the following days/times:

Approved Regular Meetings

January 24, 2024, at 5:30 p.m.

March 27, 2024, at 5:30 p.m.

May 22, 2024, at 5:30 p.m.

July 24, 2024, at 5:30 p.m.

September 25, 2024, at 5:30 p.m.

November 20, 2024, at 5:30 p.m.*

* Note this is the third Wednesday of the month due to Thanksgiving holiday.

On March 5, 2024, the City Council disbanded the Committee on Energy and Environment and adopted Ordinance 2275 formally replacing it with the Energy and Environment Commission. The Committee was made into a formal Commission to recognize the importance of the body and priority to the City. With the Climate Action Plan (CAP) 2.0 as a major focus area for the City, transitioning the Committee to a Commission helps increase the focus on the environment and sustainability in Pleasanton.

DISCUSSION

With the recent change from Committee to Commission, staff would also like to transition the meeting location from 157 Main Street Conference Room 3 to the City Council Chamber, located at 200 Old Bernal Avenue. The Council Chamber is unavailable at the EEC's current meeting time as the Planning Commission (PC) also meets on the 4th Wednesday in the Chamber. To avoid PC conflict and relocate to the Council Chamber, staff proposes to adjust the EEC's normal meeting time to the 3rd Wednesday of the month (meetings would continue to be bi-monthly on odd months). The proposed meeting time does not conflict with any other Commission, Committee, or board. If approved, meetings for the remainder of the year would be in the City Council Chamber, 200 Old Bernal Avenue.

Proposed Regular Meetings Remainder of Year

July 17, 2024, at 5:30 p.m.

September 18, 2024, at 5:30 p.m.

November 20, 2024, at 5:30 p.m. *No change from approved schedule*

Submitted by:



Megan Campbell
Associate Planner