

ENERGY AND ENVIRONMENT COMMISSION MEETING MINUTES

Wednesday, September 18, 2024

CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL

Chair Lee called the regular meeting of the Energy and Environment Commission to order at 5:30 p.m. from 200 Old Bernal, Council Chamber.

Chair Lee led pledge of allegiance.

Commissioners Present: Commissioners Jaishankar, Kelly, Klein, Liu, Vice Chair Bloom, and Chair Lee

Commissioners Absent: None

AGENDA AMENDMENTS

None.

CONSENT CALENDAR

1. Approve the meeting minutes of May 22, 2024
2. Approve the meeting minutes of July 17, 2024

Recommendation: Approve the meeting minutes.

MOTION: It was m/s by Kelly/Klein to approve the Consent Calendar, as recommended. Motion passed by the following roll call vote:

Ayes:	Commissioners Jaishankar, Kelly, Klein, Liu, Vice Chair Bloom, and Chair Lee
Noes:	None
Absent:	None
Abstain:	None

MEETING OPEN TO THE PUBLIC

3. Public comment regarding items not listed on the agenda.

Chair Lee opened the public comment. Sharon Piekarski addressed the Commission. Chair Lee closed the public comment.

PUBLIC HEARING AND OTHER MATTERS

4. Mid-Year CAP 2.0

Recommendation: Receive the report.

Associate Planner Megan Campbell provided a staff presentation. The Energy and Environment Commission received the report and provided comment on the mid-year update.

5. Energy and Environment Work Planning

Recommendation: Recommend the Commission's future work plan.

Associate Planner Megan Campbell presented the staff report. The Commission received the report and provided comment and discussion on future work plan. The Commission highlighted the importance of aligning with the City's Strategic Plan and Climate Action Plan 2.0.

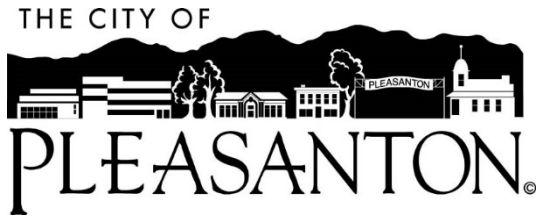
MOTION: It was m/s by Klein/Lui to recommend the Commission's future work plan. The priority will be to create Sustainability Awards that are nominated by the community, awarded by the Commission, and presented by the City Council. If time permits, the Commission will also work on creating a sustainability newsletter and researching a community climate challenge. Motion passed by the following vote:

Ayes:	Commissioners Jaishankar, Kelly, Klein, Liu, Vice Chair Bloom, and Chair Lee
Noes:	None
Absent:	None
Abstain:	None

ADJOURNMENT

Chair Lee adjourned the meeting at 7:07 p.m.

Respectfully Submitted,
Megan Campbell



Energy and Environment Commission Agenda Report

November 20, 2024
Item 3

SUBJECT: Energy and Environment Commission Regular Meeting Dates for 2025

BACKGROUND

Annually, the Energy and Environment Commission reviews its regular meeting calendar and makes adjustments due to holidays or other potential schedule conflicts. The Energy and Environment Commission regular meetings are typically held at 5:30 pm on the third Wednesday bi-monthly (odd months). The Commission meets in the City Council Chamber at 200 Old Bernal Avenue.

DISCUSSION

Staff recommends the Commission review the proposed regular meeting calendar for 2025. Revisions may be suggested as necessary. If acceptable, staff suggests the Commission approve the calendar. Special meetings may be added throughout the year as needed, however, these dates are intended to serve as the formal schedule for the Commission.

Proposed Regular Meetings

January 15, 2025

March 19, 2025

May 21, 2025

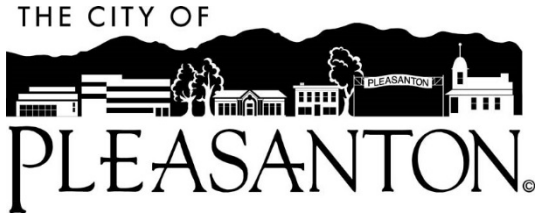
July 16, 2025

September 17, 2025

November 19, 2025

Submitted by:

Megan Campbell
Associate Planner



Energy and Environment Commission Agenda Report

November 20, 2024
Item 4

SUBJECT: Selection of Energy and Environment Commission Chair and Vice Chair for 2025

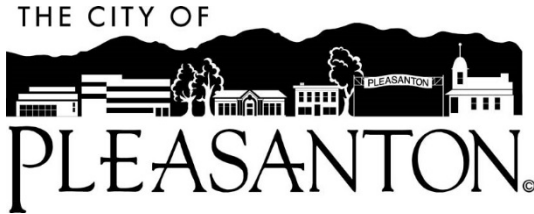
BACKGROUND AND DISCUSSION

Annually, the Energy and Environment Commission elects a Chairperson and Vice Chairperson. The Chair will preside and facilitate Commission meetings, with the Vice Chair presiding in the absence of the Chair. Pursuant to the Commission's enacting legislation (Ordinance 2275), the Commission Chair and Vice Chair are selected by a majority vote of the Commission during the last regular meeting of the year. Accordingly, the Commission shall a Chair and Vice Chair.

Commissioners may nominate candidates for the Chair and Vice Chair positions. Historically, Commission members have rotated the Chair and Vice Chair responsibilities. Those selected begin service in January and shall serve in the positions for one year. No Commissioner shall service more than two consecutive full terms as Chair or Vice Chair.

Submitted by:

Megan Campbell
Associate Planner



Energy and Environment Commission Agenda Report

November 20, 2024
Item 5

SUBJECT: Selection of Committee Assignment for the Bicycle, Pedestrian, and Trails Committee

BACKGROUND AND DISCUSSION

Pursuant to Resolution 2024-003, the Bicycle, Pedestrian, and Trails Committee (BPTC) shall have nine members comprised of:

- a. One member from the Planning Commission
- b. One member from the Parks and Recreation Commission
- c. One member from the Youth Commission
- d. One member from the Energy and Environment Commission
- e. Five at-large members who shall be residents of Pleasanton

Moving forward, annually, the Energy and Environment Commission will select a representative to participate in the BPTC. The Commission will also select an alternate in the event the main representative is unavailable. The selected representative will provide updates back to the Energy and Environment Commission on the BPTC's activities and projects..

Bicycle, Pedestrian, and Trails Committee

The BPTC advises the Parks and Recreation Commission, City Council, Traffic Engineering Division, and Public Works on matters related to bicycles, pedestrians, and trail-related matters. This includes actions and policies of the Climate Action Plan 2.0 related to bicycles, pedestrians, and trails. The BPTC reviews and prioritizes potential projects, provides input on policies related to bikeways and trails, and promotes community education and awareness regarding non-motorized forms of transportation.

Meeting Time:	Fourth Monday of each month at 6:30 p.m. (every other month in odd months)
Meeting Location:	Pleasanton Senior Center, 5353 Sunol Blvd., Pleasanton
Current Representative:	N/A
Current Alternate:	N/A

The regular calendar of the BPTC has not been adopted to date, however, anticipated meetings dates are as follows:

- January 27, 2025
- March 24, 2025
- May 26, 2025
- July 28, 2025
- September 22, 2025
- November 24, 2025

Staff recommends the Commission select a BPTC representative and alternate.

Submitted by:

A handwritten signature in black ink, appearing to read "Megan Campbell", is written over a light gray rectangular background.

Megan Campbell
Associate Planner