



**2020 CLIMATE ACTION PLAN  
ADVISORY COMMITTEE**

**AGENDA**

**WEDNESDAY, MAY 5, 2021**

**REGULAR MEETING – 7:00 PM**

**TELECONFERENCE**

**ZOOM WEBINAR**

<https://us02web.zoom.us/j/87803668188>

Zoom dial-in phone number:  
(669) 900-9128  
Meeting ID: 878 0366 8188

- 1. CALL TO ORDER** 7:00 p.m.
- 1.01 Roll Call  
Daniel Lieberman, Chairperson  
Peg Folta, Vice Chairperson  
Ann Brown, Committee Member  
Peter Caldwell, Committee Member  
Curt Covey, Committee Member  
David Dawson, Committee Member  
Tony Green, Committee Member  
Jennifer Hayes, Committee Member  
Madeline Lovdahl, Committee Member  
Naomi Siu, Committee Member

1.02 Pledge of Allegiance

**2. CITIZENS FORUM**

*In conformance with the Brown Act, no action can occur on items presented during Citizens Forum. Please submit comments via the Zoom Q&A feature. Comments are limited to 500 words and will be read into the record by the meeting clerk.*

**3. PROCLAMATIONS AND PRESENTATIONS – None.**

**4. CONSENT CALENDAR**

4.01 Approval of April 7, 2021 Meeting Minutes

**5. NEW BUSINESS**

5.01 Outreach update and next steps. Introduction to Prytaneum engagement tool for electrification ordinance outreach.

Recommendation: Receive the presentation and provide feedback. No formal action is required.

5.02 Introduction to Climate Action Plan cost, funding, and financing plan.

Recommendation: Receive the presentation and provide feedback. No formal action is required.

**6. UNFINISHED BUSINESS – None.**

**7. MATTERS FOR CONSIDERATION – None.**

**8. MATTERS INITIATED BY COMMITTEE AND STAFF**

**9. ADJOURNMENT** – The next regular meeting of the Climate Action Plan Advisory Committee is scheduled for Wednesday, June 2, 2021 at 7:00 p.m. and will be held virtually via Zoom.

## HOW TO PARTICIPATE IN THE CLIMATE ACTION PLAN ADVISORY COMMITTEE MEETINGS:

You can participate in the meetings in a number of ways:

Participants are encouraged to submit comments prior to the meeting. Written comments or materials may be submitted by the public to the City of Livermore Planning Division via email at [planning@cityoflivermore.net](mailto:planning@cityoflivermore.net). Items received by 12:00 noon on the day of the meeting will be provided to the Committee and will be available on the City website prior to the meeting. These items will not be read into the record.

During the meeting, Citizens Forum is an opportunity for the public to speak regarding items not listed on the agenda. Speakers are limited to a maximum of 500 words per person. The Committee is prohibited by State law from taking action on any items that are not listed on the agenda. However, if your item requires action, the Committee may place it on a future agenda or direct staff to work with you and/or report to the Committee on the issue.

Agenda items are open for public input including Consent Calendar, New Business, Unfinished Business, and Matters for Consideration items. These comments are also subject to the 500 word limit per agenda item.

Submission of comments during the meeting:

To have your public comment read at a Committee meeting, please enter your comment in Zoom Q&A, and the meeting clerk will read your comments into the record during the public comment portion of the meeting.

**Zoom Webinar:**

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The Agenda Packet, including Staff Reports and other pertinent documents for the Committee meeting, will be available on the Friday evening prior to the meeting on the City's Climate Action Plan website at <http://www.cityoflivermore.net/citygov/cdd/planning/cap/capac.htm>. Under Government Code §54957.5, any supplemental material distributed to the members of the Committee after the posting of the agenda will be available for public review on the website.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (CODIFIED AT 42 UNITED STATES CODE SECTION 12101 AND 28 CODE OF FEDERAL REGULATIONS PART 35), AND SECTION 504 OF THE REHABILITATION ACT OF 1973, THE CITY OF LIVERMORE DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, RELIGION, NATIONAL ORIGIN, ANCESTRY, SEX, DISABILITY, AGE OR SEXUAL ORIENTATION IN THE PROVISION OF ANY SERVICES, PROGRAMS, OR ACTIVITIES. TO ARRANGE AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CONTACT THE ADA COORDINATOR AT [ADACoordinator@CityofLivermore.net](mailto:ADACoordinator@CityofLivermore.net) OR CALL (925) 960-4170 (VOICE) OR (925) 960-4104 (TDD) AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING.



**2020 CLIMATE ACTION PLAN  
ADVISORY COMMITTEE**

**MEETING MINUTES**

**WEDNESDAY, APRIL 7, 2021  
7:00 PM**

**1. CALL TO ORDER**

The April 7, 2021 meeting of the 2020 Climate Action Plan Advisory Committee was held virtually using Zoom and was called to order by Chairperson Lieberman at 7:00 p.m.

Kelley Halverson, Administrative Assistant, advised that on March 25, 2021, Eric Peterson submitted an email to the City Clerk's Office resigning from his position on this committee. Tricia Pontau, Associate Planner, will be working with the City Clerk's Office to recruit for a replacement committee member.

1.01 Present were Chairperson Lieberman, Vice Chairperson Peg Folta, and Committee Members Ann Brown, Peter Caldwell, Curt Covey, David Dawson, Tony Green, Jennifer Hayes, and Naomi Siu. Committee Member Madeline Lovdahl was absent/excused.

Also present were Associate Planner Tricia Pontau, Senior Planner Andy Ross, and Administrative Assistant Kelley Halverson.

Consultant staff present were Maddie Seibert, Cascadia Consulting Group, and Ryan Gardner and Andrew Hatt, Rincon Consulting, Inc.

1.02 Pledge of Allegiance

**2. CITIZENS FORUM – None.**

**3. PROCLAMATIONS AND PRESENTATIONS – None.**

**4. CONSENT CALENDAR**

#### 4.01 Approval of March 17, 2021 Special Meeting Minutes

MOTION BY COVEY, SECONDED BY FOLTA, TO APPROVE THE MEETING MINUTES OF MARCH 17, 2021, AS WRITTEN.

AYES: BROWN, CALDWELL, COVEY, DAWSON, FOLTA, GREEN, HAYES, LIEBERMAN, AND SIU.

NOES: NONE.

ABSENT: LOVDAHL.

### 5. NEW BUSINESS

#### 5.01 Outreach update and next steps.

Recommendation: Receive the staff presentation and provide feedback. No formal action is required.

Maddie Seibert, Cascadia Consulting Group, provided an overview of public outreach efforts, including the online public workshop on March 24, 2021. The City will continue to meet with other community-based organizations and various implementation partners.

Tricia Pontau, Associate Planner, said staff will soon be able to attend the Farmers Markets and will have other various pop-up events throughout the community.

#### Public Comments

Michigan Ghost, Susp 1 May 2021, Art, and Brent Siler each spoke regarding forced implementation and costs for individual homeowners.

Ms. Pontau noted there are no longer any residential point-of-sale upgrade requirements in the update.

David Stark, Public Affairs Director for the Bay East Association of Realtors, said they were involved in the development of Livermore's first Climate Action Plan and continue to be engaged by partnering with regional energy-efficiency organizations to promote their programs. Educating current homeowners about making their homes more efficient should be a key element of the plan.

Brent Siler asked if we go carbon neutral, what effect it will have on the environment.

**6. UNFINISHED BUSINESS – None.**

**7. MATTERS FOR CONSIDERATION – None.**

**8. MATTERS INITIATED BY COMMITTEE AND STAFF**

8.01 Discussion regarding committee participation in activities for Earth Week Tri-Valley.

Committee Member Brown spoke regarding various activities and tools available to promote and learn about climate action. On April 12, 2021, the City Council will present a Proclamation for Earth Week Tri Valley.

Andy Ross, Senior Planner, noted that staff have been attending various other City committees to coordinate efforts, including the Community Asset Management Program (CAMP) Committee and Youth Advisory Commission.

**9. ADJOURNMENT**

The meeting was adjourned at 8:19 p.m. to the next meeting of the Climate Action Plan Advisory Committee on Wednesday, May 5, 2021 at 7:00 p.m., which will be held virtually via Zoom.