

## COMMISSION MEMBERS

Rafael Reyes, Chair  
John Ebnetter, Vice Chair  
Jay Kuhre  
Greg St. Clair  
Sherrie Taguchi

## SUSTAINABILITY COMMISSION OF THE CITY OF SAN MATEO

City Hall, 330 W. 20<sup>th</sup> Avenue, San Mateo, California 94403



### MINUTES OF THE REGULAR MEETING AUGUST 14, 2014

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The meeting convened at 7:00 p.m. in Room C at San Mateo City Hall and was called to order by the Chair.

#### Roll Call

All Commissioners were present.

Staff present were Kathy Kleinbaum, Senior Management Analyst, and Matt Bronson, Assistant City Manager.

#### 1. Public Comment Period

There was no public comment.

#### 2. Approval of Minutes

Kuhre moved to approve the minutes, Ebnetter seconded the motion. The motion passed unanimously (5-0).

#### 4. Landscape Water Efficiency Ordinance

Kathy Kleinbaum gave a presentation on the item. Commission discussion followed. Motion by Kuhre, second by Taguchi, failed 2-3, to support the Department of Water Resources (DWR) Model ordinance.

Upon further discussion, motion by St. Clair, second by Ebnetter, carried 3-2 to support Bay Area Water Supply & Conservation Agency (BAWSCA) Model ordinance.

#### 3. Presentation by Jamie Tuckey of Marin Clean Energy on Community Choice Aggregation (CCA)

The presentation was postponed due to Jamie Tuckey being delayed in traffic. Ms. Tuckey gave the presentation. Commission discussion followed.

#### Public Speakers:

- *Margaret Okuzumi* - resident of Sunnyvale, stated her city has accomplished their goal of reducing in-house gases by 50% and wants to make sure that AB 2145 is defeated or amended as it would greatly impact how complaints are handled which would give it to the state instead of local authorities.
- *Michael Barber* – San Mateo County Supervisor Pine’s Office representative, also opposes AB 2145 and inquired how long it would take to implement the process.
- *Kara Cox* – inquired where they got their initial capital.
- *Rick Bonilla* – stated the purpose of AB 2145 is to kill CCA’s.

Ms. Tuckey answered questions.

## 5. Climate Action Plan

Kathy Kleinbaum introduced the consultant Tammy Seale from PMC, who is preparing the Climate Action Plan for the City. Tammy Seale gave a brief overview. The Commission was asked to prioritize their measures of interest.

Top priorities in order are as follows:

- Community Choice Aggregation (5)
- Non-residential energy-efficiency retrofits (5)
- Energy efficiency standards in existing City bldgs (4)
- Private EV Stations (4)
- Water-efficient landscaping (4)
- Renewable Energy for new non-residential (3)
- Residential education and low-cost retrofits (3)
- Energy efficiency standards in new City bldgs (3)
- Public EV Stations (3)
- Transportation Demand Management (TDM) (3)
- Increase participation in composting program (3)
- Non-residential education and low-cost retrofits (2)
- Improve opportunities for composting at public sites (2)
- Water-efficiency retrofits for existing buildings (2)
- Renewable energy for wastewater treatment plant (2)
- Renewable Energy for new residences (1)
- Renewable Energy for existing commercial (1)
- Expand Car Sharing (1)

Public Speaker:

- *Rick Bonilla* – urged Commissioners to move on CCAs.

## Reports and Announcements

Kathy Kleinbaum stated there will be a community forum on the City of San Mateo Climate Actions Plan on Thursday, September 4<sup>th</sup> at 7:00-9:00pm in the Main Library Oak Room. She encouraged the Commissioners to attend.

Kathy also announced two more upcoming events:

- Lawn Be Gone: a free landscaping class being offered by Cal Water, BAWSCA, and the City of San Mateo on Saturday, September 6<sup>th</sup> at 10am-Noon in the the Main Library Oak Room.
- 30<sup>th</sup> Bayfront Cleanup: Saturday, September 20<sup>th</sup>, 8:00am-Noon, Ryder Park.

## Adjournment

The next meeting is scheduled for September 11<sup>th</sup>, 2014 at 7:00 pm.

The meeting was adjourned at 9:30 p.m. by Chair Reyes.