



P.O. Box 5006 Fremont, CA 94537-5006

Environmental Sustainability Commission Regular Meeting Agenda and Report – March 7, 2019

General Order of Business

- 1. Call to Order 4:00 p.m.
- 2. Roll Call
- 3. Written and Oral Communications

- 4. Approval of Minutes/Agenda Review
- 5. Staff Presentations and Action Items
- 6. Adjournment

Order of Discussion

Generally, the order of discussion after introduction of an item by the Chair will include comments and information by staff followed by Environmental Sustainability Commission (ESC) questions or inquiries. An authorized representative or interested citizen may then speak on the item. At the close of public discussion, the item will be considered by the ESC and action taken.

Addressing the Environmental Sustainability Commission

Any person may speak on any item under discussion by the ESC after receiving recognition from the Chair. When addressing the ESC, please state your name and address. In order to insure all persons have the opportunity to speak, a time limit may be set by the Chair for each speaker. In the interest of time, please limit your comments to new material; do not repeat what a prior speaker has said.

Oral Communications

Any person desiring to speak on a matter, which is not scheduled on this agenda, may do so under the Oral Communications section. Please be aware provisions of the California Government Code Section 54954.2(b) prohibit the ESC from taking any immediate action on an item, which does not appear on the agenda, unless it meets stringent requirements. The Chair may limit the length of your presentation.

For agenda copies or information about the City or items scheduled on the Agenda and Report refer to: Community Development Department, P.O. Box 5006, Fremont, CA 94537-5006, phone (510) 494-4557.

Agenda – Fremont Environmental Sustainability Commission Regular Meeting

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Environmental Sustainability Commission:

City Staff

Shreya Ramachandran, Student Commissioner

Paul Kelley, Business Community

John Rennels, Development/Construction Industry

Richard Godfrey, Environmental Organization (Chair)

Shiva Swaminathan, Public At Large

Carolyn Obata, Public At Large Daniel O'Donnell, Public At Large (Vice Chair)

Nate Ivy, FUSD Representative

Dan Schoenholz, Deputy Director,

Community Development

Rachel DiFranco, Sustainability Coordinator,

Community Development

Maria Salinas, Comm. Dev. Services Supervisor,

Community Development

Margaux Juta, Senior Office Specialist,

Community Development

AGENDA FREMONT ENVIRONMENTAL SUSTAINABILITY COMMISSION (ESC) REGULAR MEETING March 7, 2019, 4:00 p.m.

Patterson Room, Development Services Center 39550 Liberty Street, Fremont, CA 94538

1. Call to order (Chair Godfrey)

2. Roll call and introduction of staff

(5 min.)

3. Oral and written communications

(5 min.)

4. Approval of minutes (January 10, 2019) and review of agenda

(5 min.)

- 5. Scheduled Items
 - 5.1 Nominate and Appoint Chair and Vice Chair of the Environmental Sustainability Commission (5 minutes)

BACKGROUND:

According to Fremont Municipal Code, at the first regular meeting held during a calendar year, the Commission is to elect a chairman and a vice-chairman for such calendar year.

RECOMMENDATION:

Nominate and vote for Chair and Vice-Chair appointments.

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5.2 Staff Updates (10 minutes)

Staff will provide updates on various City sustainability efforts, including:

- Carbon Neutrality Resolution (view signed resolution here)
- Tesla Electric Patrol Vehicle Pilot Project
- East Bay Community Energy residential enrollment
- FIERCE student updates
- Bike/scooter sharing program
- Microgrid Celebration Event March 18th, Fire Station #6 at 10am
- Earth Day 2019 Saturday, April 20th, WHHS from 11am-3pm
- Bay Area Air Quality Management District electrification study
- Mobility Action Plan

5.3 Commissioner Announcements (10 minutes)

This is an opportunity for Commission members to make announcements on matters of interest to the Commission as a whole.

5.4 Climate Action Plan 2.0 Brainstorm Session (75 minutes)

BACKGROUND:

At the January 10, 2019 Special ESC meeting, staff reviewed the proposed framework for Fremont's Climate Action Plan update with the Commission. The framework consists of a greenhouse gas emission reduction goal of 55% by 2030 and 100% by 2045, based on a 2005 baseline. Additionally, the "post-carbon community framework" features four overarching values and seven key strategies for emissions reductions that will inform the CAP update process.

After some discussion and a few minor modifications, the Commission recommended the item to City Council for approval. On February 19, 2019, City Council unanimously approved the resolution, a significant step toward achieving Fremont's climate action goals.

At this Commission meeting, staff will provide a brief overview and timeline of the scope of work required to complete the CAP update over the next year. Then, staff will lead a brainstorming session for the Commission to identify specific actions it would like to see included in the CAP 2.0. Staff will utilize the feedback provided by the ESC to develop a comprehensive action list which will then be vetted at future Commission meetings as well as with the community at-large through various outreach efforts.

RECOMMENDATION: Receive and consider.

6. **Adjourn**