



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

## **Environmental Sustainability Commission Regular Meeting Agenda and Report – December 6, 2018**

### **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.

**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, Senior Executive Assistant,  
 Community Development  
 Margaux Juta, Senior Office Specialist,  
 Community Development

**AGENDA  
 FREMONT ENVIRONMENTAL SUSTAINABILITY  
 COMMISSION (ESC)  
 REGULAR MEETING  
 December 6, 2018, 4:00 p.m.**

**Niles 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** ([September 6, 2018](#)) and review of agenda (5 min.)
5. **Scheduled Items**

**5.1 Staff Updates (10 minutes)**

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

- New student commissioner appointment
- Fossil Fuel Divestment Resolution
- Plastic Straw Ban Referral
- 2018 Bay Area SunShares Program
- East Bay Community Energy residential enrollment
- FIERCE Student Sustainability Dinner with StopWaste – December 7, 2018 ([www.Fremont.gov/FIERCEDinner](http://www.Fremont.gov/FIERCEDinner))
- Clean Power Options for Fremont with EBCE – December 10, 2018 ([www.Fremont.gov/CleanPowerOptions](http://www.Fremont.gov/CleanPowerOptions))

## **5.2 Commissioner Announcements (10 minutes)**

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

## **5.3 Climate Action Plan Update Priority Setting (80 minutes)**

### **BACKGROUND:**

At the September 6, 2018 Regular ESC meeting, staff reviewed the goals of the current Climate Action Plan (CAP), adopted in 2012, as well as reviewed implementation progress toward achieving these goals. This review was the first step in commencing the CAP “2.0” update process.

At this meeting, staff will provide a brief overview of some major trends, frameworks, and goals for the ESC to consider for the update to the Climate Action Plan. This will be followed by a facilitated brainstorming and prioritizing session with the Commission to identify key goals and strategies that the Commission would like to see incorporated into the CAP 2.0.

Staff will utilize the feedback provided by the ESC at this meeting to develop an overarching framework that will further direct the CAP 2.0 development process.

**RECOMMENDATION:** Receive and consider.

## **6. Adjourn**