

PLEASE POST

# City of Emeryville

INCORPORATED 1896

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Member Scott Donahue  
Member Ally Medina

## SUSTAINABILITY COMMITTEE

Regular Meeting

### TELECONFERENCE

**Actions taken by Advisory Bodies are not official actions of the City Council, but must be considered and potentially ratified at a regular City Council meeting.**

1) Zoom Meeting Information:

<https://emeryville-org.zoom.us/j/98264811439?pwd=K3o5bWdnSWtJcXpqcVp6ckdRVmFKQT09>

2) Audio Only: Call in to 669-900-6833, Meeting ID 982 6481 1439, Password 593802.

**January 10, 2022 – 4:00 p.m.**

All writings that are public records and relate to an agenda item, which are distributed to a majority of the legislative body less than 72 hours prior to the meeting is noticed, will be made available via email by request to the Committee Secretary. In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Committee Secretary as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made.

**Pursuant to California Assembly Bill 361, the City is authorized to hold public meetings via teleconferencing and to make public meetings accessible electronically to all members of the public seeking to participate in the meeting during a declared state of emergency. As such, Committee Members will be participating in the meeting via teleconference, and the City will provide various options for the public to participate in the conduct of the meeting remotely until the state of emergency is lifted by the Governor.**

### AGENDA

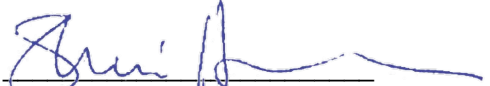
1. Call to Order
2. Roll Call
3. Public Comment
  - 3.1. *Submit an Online Speaker Card at [www.emeryville.org/advisorybodies](http://www.emeryville.org/advisorybodies)*
4. Approval of November 18, 2021, Special Meeting Action Minutes
5. Action Items
  - 5.1. Selection of 2022 Committee Chair
  - 5.2. Consideration of Recommendation to Opt Up Community Energy Accounts with East Bay Community Energy to “Residential 100” Service as Default, and Discussion of Outreach Plans to Community
6. Information Items
  - 6.1. Update on Proposed Reach Code for Energy Requirements in New Non-Residential Construction
  - 6.2. Update on Status of Proposed Development Bonus Point Opportunities for Mass Timber Construction and Zero-Net Energy Construction
  - 6.3. Staff Updates
7. Future Agenda Items
8. Announcements / Member Comments
9. Adjournment

Public comment for agenda items can be submitted online via our new online speaker card at [www.emeryville.org/advisorybodies](http://www.emeryville.org/advisorybodies). Written comments can also be submitted by email to the Committee Secretary. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting as you will be unable to attend in person until the current state of emergency is lifted by the Governor.

**FURTHER INFORMATION** may be obtained by contact Nancy Humphrey, Committee Secretary, at 510-596-3728 or [nhumphrey@emeryville.org](mailto:nhumphrey@emeryville.org). The next regular meeting is scheduled for March 14, 2022, at 4:00 p.m.

**DATED: JANUARY 6, 2022**

Post On: JANUARY 7, 2022  
Post Until: JANUARY 11, 2022

  
Sheri Hartz, City Clerk