



**RENT STABILIZATION BOARD**  
**AD HOC COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY**

**Wednesday, June 28, 2023 – 5:30 p.m.**

**Rent Stabilization Board Law Library, 2001 Center Street, 2<sup>nd</sup> floor, Berkeley**

**Minutes – *Approved***

1. Roll call: N. Dahl called Roll.  
Members present: Elgstrand, Kelley, and Martinac. Commissioner Johnson was absent.  
Staff Present: N. Dahl.
2. Land Acknowledgment Statement: The Land Acknowledgment Statement was played.
3. Approval of the Agenda: M/S/C (Kelley/Elgstrand) Motion to approve the Agenda. Voice vote. Carried: 3-0-0-1.
4. Public Comment: No public comment.
5. Approval of May 3, 2023 Meeting Minutes: M/S/C (Kelley/Elgstrand) Motion to approve the May 3, 2023 Meeting Minutes. Voice vote. Carried: 3-0-0-1.
6. Discussion and Possible Action on Committee's Draft Scope of Work: The Committee discussed the attached draft and possible phases for implementation and areas of possible collaboration with other City Departments and Stakeholders. The Committee will discuss further at the next meeting.
7. Future Agenda Items: Committee Chair Martinac will consult staff at the Office of Energy and Sustainable Development (OESD) to arrange for a presentation on existing incentives and resources for energy efficiency improvements to single family and multifamily residences and possible areas for collaboration and outreach.
8. Announcements: No announcements.
9. Adjournment: M/S/C (Kelley/Elgstrand). Motion to adjourn. Voice vote. Carried: 3-0-0-1. Meeting adjourned at 6:50 p.m.

**STAFF CONTACT: Nathan Dahl, Public Information Unit Manager (510) 981-4935**

**COMMITTEE**: Ida Martinac (Chair), Stefan Elgstrand, Xavier Johnson, Andy Kelley