

RENT STABILIZATION BOARD AD HOC COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY

Wednesday, May 3, 2023 – 5:30 p.m.

Rent Stabilization Board Law Library, 2001 Center Street, 2nd floor, Berkeley

Minutes – *Approved*

Roll call: N. Dahl called Roll.
 Members present: Elgstrand, Johnson, and Martinac. Commissioner Kelley was absent.
 Staff Present: N. Dahl.

- 2. Land Acknowledgment Statement: The Land Acknowledgment Statement was played.
- 3. <u>Election of the Chair of the Committee</u>: M/S/C (Johnson/Elgstrand). Recommendation to elect Commissioner Martinac as Chair of the Committee, Commissioner Martinac accepted. Voice vote. Carried: 3-0-0-1
- 4. <u>Approval of the Agenda</u>: M/S/C (Johnson/Elgstrand) Motion to approve the agenda. Voice vote. Carried: 3-0-0-1.
- 5. Public Comment: No public comment.
- 6. <u>Purpose and Scope of Work of the Committee</u>: The Committee discussed possible topics for its scope of work and opportunities for outreach and collaboration with other City Departments and Community Partners on promoting and improving Environmental Sustainability in Berkeley. Committee Chair Martinac will prepare a memorandum for discussion at the next meeting.
- 7. <u>Meeting Frequency and Regular Meeting Time</u>: The Committee agreed to meet on the first Wednesday of every month, the next meeting is scheduled for Wednesday, June 7, 2023 at 5:30 p.m.
- 8. <u>Future Agenda Items</u>: Promoting More Energy Savings Solutions, Zero Waste, Composting and Defensible Space initiatives for Multifamily Buildings, Resiliency Toolkits for Tenants, Low Tech Solutions for seasonal heating and cooling of larger residential buildings, impacts of New Construction and Micro Mobility caused by displacement.
- 9. Announcements: No announcements.
- 10. <u>Adjournment</u>: M/S/C (Johnson/Elgstrand). Motion to adjourn. Voice vote. Carried: 3-0-0-1. Meeting adjourned at 6:33 p.m.

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

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