



City of Oakland

Equitable Climate Action Plan (ECAP) Community Advisory Committee [ad hoc]

Meeting Agenda

Tuesday, June 23, 2020

6:00 p.m. – 8:00 p.m.

Via Teleconference

Committee Members: Najee Amaranth (Co-Chair), Nicole Bratton (Co-Chair), Ryder Diaz, Anne Olivia Eldred, Barbara Haya, Jhamere Howard, Navina Khanna, Jody London, Ryan Schuchard, Susan Stephenson, Tyrone “Baybe Champ” Stevenson Jr., Dominic Ware, Jacky Xu. Alternates: Brian Beveridge, Bruce Nilles

Pursuant to the Governor's Executive Order N-29-20, members of the Police Commission Selection Panel, as well as City staff, will participate via phone/video conference, and no physical teleconference locations are required.

PUBLIC PARTICIPATION

The ECAP ad hoc Community Advisory Committee encourages public participation in the online meetings. Public comment will be taken at the beginning of the meeting, and at the end if time allows; there will not be public comment for each agenda item. The public may observe and/or participate in this meeting in several ways.

OBSERVE:

- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/82980381757> at the noticed meeting time.

Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193>, which is a webpage entitled “Joining a Meeting”

- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):

+1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799. For each number, please be patient and when requested, dial the following Webinar ID: 829 8038 1757

After calling any of these phone numbers, if you are asked for a participant ID or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663>, which is a webpage entitled “Joining a Meeting By Phone.”

PROVIDE PUBLIC COMMENT: There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.

- Comment in advance. To send your comment directly to the Selection Panel and staff BEFORE the meeting starts, please send your comment, along with your full name and agenda item number you are commenting on, to Richard Luna at shirshfield-gold@oaklandca.gov. Please note that eComment submissions close one (1) hour before posted meeting time. All submitted public comment will be provided to the Committee prior to the meeting.

- **By Video Conference.** To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on an eligible agenda item at the beginning of the meeting. You will then be unmuted, during your turn, and allowed to participate in public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” are available at: <https://support.zoom.us/hc/en-us/articles/205566129>, which is a webpage entitled “Raise Hand In Webinar.”

- **By Phone.** To comment by phone, please call on one of the above listed phone numbers. You will be prompted to “Raise Your Hand” by pressing STAR-NINE (“*9”) to request to speak when Public Comment is being taken on an eligible agenda item at the beginning of the meeting. Once it is your turn, you will be unmuted and allowed to make your comment. After the allotted time, you will be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663>, which is a webpage entitled “Joining a Meeting by Phone.”

If you have any questions about these protocols, please e-mail Shayna Hirshfield-Gold, at shirshfield-gold@oaklandca.gov.

Agenda

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|---|--------------------|
| 1. Call to order, Roll call / Determination of quorum | 6:00 – 6:05 |
| 2. Approval of draft meeting minutes (Attachment A)
<i>Seek motion to adopt the February 25, 2020 ECAP ad hoc Community Advisory Committee Meeting minutes</i> | 6:05 – 6:08 |
| 3. Public comment
<i>Any person may directly address the Committee on any items within the jurisdiction of this Committee. Speakers wishing to address a specific item must do so at this time.</i> | 6:08 – 6:20 |
| 4. Agenda modification | 6:20 – 6:23 |
| 5. Changes to Port of Oakland section in the ECAP
<i>Staff update</i> | 6:23 – 6:40 |
| 6. Committee Discussion: 2030 Equitable Climate Action Plan (final draft)
<i>Discussion and possibly vote. See Attachment B, available at https://wetransfer.com/downloads/5e52ee810d945a04e24b4b5c5cdf9eb120200616234322/ef52bf</i> | 6:40 – 7:15 |
| 7. Racial Equity Impact Analysis
<i>See Attachment C</i> | 7:15 – 7:40 |
| 8. Youth vs. Justice
<i>Nicole Bratton</i> | 7:45 – 7:50 |
| 9. Next Steps: Discussion
<i>This is the last Regular Meeting of the Committee before the 2030 ECAP goes to the Public Works Council Committee</i> | 7:50 – 8:00 |
| 10. Adjourn | 8:00 |

Note: The Committee May Take Action on Any Item on the Agenda

Public Comments: Instructions on providing public comments are listed at the beginning of the Agenda. Please note that the ECAP ad hoc Community Advisory Committee will not provide a detailed response to your comments but may schedule your issue for a future meeting. The Public Comment period is limited to 12 minutes. Time limits per individual speaker will be set at the discretion of the Chairperson, dependent on the number of speakers who register.

To request ASL interpreting, materials in alternative formats, captioning or assistive listening device, or any other disability related accommodation, please email adaprograms@oaklandnet.com or call (510) 238-5219 (V) or 711 (California Relay Service) at least three (3) business days before the meeting. Thank you.



**City of Oakland, ECAP ad hoc Community Advisory Committee
Meeting Minutes from Tuesday, February 25, 2020 Regular Meeting
Oakland City Hall, 1st Floor, Hearing Room 3**

1. Call to order, Roll call / Determination of quorum

6:00 – 6:05

Meeting called to order at 6:31 PM by Co-Chair Najee Amaranth. Jhamere Howard was introduced as the replacement for Ms. Margaret. Jody London arrived at 6:53 PM.

Committee Members	Present	Excused
Najee Amaranth	X	
Nicole Bratton		X
Ryder Diaz	X	
Anne Olivia Eldred	X	
Jhamere Howard	X	
Barbara Haya	X	
Navina Khanna	X	
Jody London	X	
Ryan Schuchard		X
Susan Stephenson	X	
Tyrone "Baybe Champ" Stevenson Jr.		X
Dominic Ware		X
Jacky Xu		X

Alternates	Present	Excused
Brian Beveridge		X
Bruce Nilles		X

2. Approval of draft meeting minutes (attached)

6:05 – 6:08

Seek motion to adopt the December 12, 2019 ECAP ad hoc Community Advisory Committee Meeting minutes

→ Motion to adopt minutes made by Najee; Anne Olivia seconds

- All in favor, except Navina and Susan who abstained due to their absence.

- The Committee discussed Support for shortening the length of the meeting minutes to allow for brevity and accuracy.

3. Public comment
6:20

6:08 –

Comments were made by members of several local community organizations: Public Bank East Bay, California Resilience Network, Local Clean Energy Alliance, West Oakland Environmental Indicators Project, Communities for Better Environment, Cypress Mandela Training Center, Climate Caucus, and the Oakland Climate Action Coalition.

City staff answered questions on the ECAP timeline:

- Legal review on action items is now complete.
- At this time, substantive comments on the Action item language will be difficult to incorporate, but overall narrative writing is still ongoing, responsive to feedback from Town Halls, Konveio, redlines from the Equity Facilitator, City staff, and others.
- Overall content, including formatting, is expected to be complete by mid-April.
- The final draft ECAP is expected to come before Public Works Committee on May 26 and the full City Council on June 2.

4. Agenda modification
6:23

6:20 –

5. Review Current Draft Actions & Community Priorities
7:30

6:23 –

Full Committee – Discussion (possibly vote) – See attachments A-F

The Committee discussed:

- Whether the EF team’s redlined version was incorporated into the narrative
 - Shayna explained that the EF team reviewed the community comments and submitted a redlined version to City staff a few days ago. The redlines were mostly wording changes, and all have been incorporated into the draft.
- Whether there is language that specifies that the ECAP will be incorporated into the City’s general plan
 - Daniel explained that the action items on alignment indicate that policies included in the General Plan must be consistent with the ECAP, but there is no language about an exact method per direction from the Planning and Building Department.
- Whether language about local food systems and worker co-ops is sufficiently included
 - Shayna indicated the “Food Security” overview is almost complete, and the “Green Economy” overview is complete.
- Concern over whether language about energy-sourcing and energy efficiency without risk of displacement is included

- Daniel explained that there is no specific language about energy-sourcing at this point as it only came up recently with the topic of nuclear energy potentially being in the EBCE power mix; language about energy efficiency is already included with specific language about displacement risks.
- Support to change “community solar” to “community-owned solar”
 - City staff will make this change.
- Concern over accessibility of resilience hubs to all neighborhoods
 - City staff will emphasize language in the A1 narrative about ensured access to resilience hubs for every neighborhood.
- Establishing a structure for community oversight, e.g. community advisory committee
 - City staff will include language about a community advisory committee or similar community engagement and oversight in the ECAP.
- Concern over building electrification language that should include preventing landlords from passing costs to tenants as many pay a flat-rate rent
 - City staff will emphasize language about avoiding risk of electrification cost-burdens onto tenants.
- Support to change language in the Port section to “carbon-free and nuclear-free energy”
 - City staff will make this change.

6. Action Prioritization
7:45

7:30 –

Shayna Hirshfield-Gold – Presentation – See attachment G

Shayna presented the ECAP matrix as a brief overview document of the timeline and City departments associated with each action item. Shayna also spoke on the substantial role that the Racial Equity Impact Analysis Report will play in the ECAP’s implementation phase.

7. Committee Discussion: Next Meeting content
8:00

7:45 –

The Committee generally empowered individual expert Committee members to review specific sections of the ECAP, specifying that Navina will review “Food Security” and provide feedback. City staff reiterated that incorporating major changes to the ECAP Actions will be difficult at this point.

Several Committee members made closing announcements:

- Upcoming vote on nuclear energy will take place at EBCE board meeting
- The MTC recently seated an immigration subcommittee, which provides an opportunity to advocate for free transportation, among other things
- Next ECAP Committee meeting will take place on the fourth Tuesday of March
- Jhamere Howard welcomed into ECAP Ad Hoc Advisory Committee

Items to be on the next agenda:

- Review of final narrative (also to be posted online)
- Overview of the Racial Equity Impact Analysis Report

8. Adjourn

8:00

Meeting adjourned at 8:11 PM