



City of Oakland

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

Tuesday, September 24, 2019

6:00 p.m. – 8:00 p.m.

Hearing Room Three, First Floor

One Frank H. Ogawa Plaza (City Hall), Oakland, CA 94612

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

Agenda

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| 1. Call to order | 6:00 – 6:04 |
| 2. Roll call / Determination of quorum | 6:04 – 6:06 |
| 3. Approval of draft meeting minutes (attached) | 6:06 – 6:10 |
| <i>Seek motion to adopt the July 23, 2019 ECAP ad hoc Community Advisory Committee Meeting minutes</i> | |
| 4. Public comment | 6:10 – 6:22 |
| <i>Any person may directly address the Committee on any items within the jurisdiction of this Committee. Speakers wishing to address a specific item on the agenda may do so at the time the item is being considered.</i> | |
| 5. Agenda modification | 6:22 – 6:25 |
| 6. Committee Resolution: natural gas policy recommendations | 6:25 – 6:45 |
| <i>Anne Olivia and Bruce – Discussion and vote</i> | |
| 7. Discuss of remaining items in “50%” Draft ECAP Strategy List | 6:45 – 7:30 |
| <i>Discussion and possible vote</i> | |
| 8. Community Engagement Update | 7:30 – 7:55 |
| <i>Shayna Hirshfield-Gold, Sustainability Policy Analyst
Verbal Presentation & Discussion</i> | |
| 9. Next Meeting Topic: Discussion | 7:50 – 8:00 |
| 10. Adjourn | 8:00 |

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

Public Comments: To offer public comments at this special meeting, please register with Shayna Hirshfield-Gold, Acting Sustainability Program Manager, before the start of the meeting at 5:45 p.m. 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.

This meeting is wheelchair accessible. 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. Please refrain from wearing scented products to this meeting so persons who may experience chemical sensitivities can attend. Thank you.