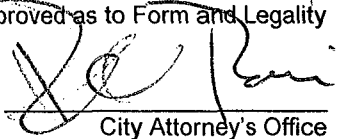


FILED
OFFICE OF THE CITY CLERK
OAKLAND
18 JUL 19 PM 4:20
Approved as to Form and Legality

City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCILMEMBER DAN KALB

**RESOLUTION CREATING AN ENERGY AND CLIMATE ACTION PLAN
AD HOC COMMUNITY ADVISORY COMMITTEE OF THIRTEEN (13)
APPOINTEES WITH EACH COUNCILMEMBER ABLE TO MAKE UP TO
THREE APPOINTEE RECOMMENDATIONS TO THE MAYOR**

WHEREAS, on December 4, 2012 the City Council adopted the Oakland Energy and Climate Action Plan ("ECAP") with the purpose of identifying and prioritizing the actions the City can take to reduce energy consumption and greenhouse gas ("GHG") emissions associated with Oakland; and

WHEREAS, the ECAP includes a ten-year plan with 175 actions that will enable Oakland to achieve a 36 percent reduction in GHG emissions by targeting emissions from the primary sources of GHG in the city (i.e. transportation and land use, building energy use, and material consumption and waste) by year 2020; and

WHEREAS, on May 15, 2018 City Council adopted a year 2030 GHG reduction target of 56 percent below 2005 levels with the intention of continuing sufficient progress toward the City's long-term goal of reducing GHG emissions across Oakland 83 percent below 2005 levels by year 2050; and

WHEREAS, the City's long-term climate goals cannot be reached without a collaborative effort between City government, local businesses, nonprofit organizations, civic groups, and all Oaklanders; and

WHEREAS, a joint effort by all stakeholders is necessary to build a movement around local climate actions and encourage day-to-day decisions by individuals, organizations and businesses that positively contribute to successfully reducing GHG emissions and inequality as it relates to climate impacts and climate justice in Oakland; and

WHEREAS, the City Council received and filed an informational report on June 26, 2018 identifying a comprehensive equity and engagement process to identify and cultivate involvement from all Oaklanders, particularly those in disadvantaged communities, people of color, and communities most affected by the impacts of climate change; and

WHEREAS, the informational report further identifies a schedule and process to ensure that a new ECAP, consistent with the 56% GHG reduction target, will be pursued beginning in the summer of 2018; now, therefore, be it

RESOLVED: That the City Council of the City of Oakland hereby creates an Oakland ECAP Ad Hoc Community Advisory Committee to provide expert and community-based input on the development of the new ECAP and to advise and assist City staff with the community engagement process of the new ECAP; and be it

FURTHER RESOLVED: That the ECAP Ad Hoc Community Advisory Committee shall be comprised of thirteen (13) members appointed by the Mayor, with each Councilmember able to recommend up to three (3) appointees to the Mayor; and be it

FURTHER RESOLVED: That the membership of the ECAP Ad Hoc Community Advisory Committee shall (1) reflect the geographic, racial and age diversity, and income inequality of the city of Oakland, (2) have no more than one of its members residing outside of the City of Oakland, and (3) have at least half of the members residing in the most-impacted, neighborhoods within the top 25% Cal-EnviroScreen 3.0 and (4) shall have more than half of the members having experiential, educational, or work-related expertise in one or more of the following areas: renewable energy and energy efficiency, green buildings, housing affordability as it relates to greenhouse gas emissions and climate impacts, transportation and land use planning as it relates to reducing greenhouse gas emissions, waste reduction and sustainable consumption, climate adaptation and local climate impacts; urban forestry and sequestration, water efficiency, youth and public education as it relates to climate justice and greenhouse gas emissions, and climate justice and equity; and be it

FURTHER RESOLVED: That the ECAP Ad Hoc Community Advisory Committee shall meet and work with City staff in a transparent manner, and shall be disbanded the day following the date that the City Council adopts the next Oakland Energy and Climate Action Plan.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2018

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN, AND PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____
LATONDA SIMMONS
City Clerk and Clerk of the Council of the
City of Oakland, California

18 JUL 19 PM 3:53

City Attorney's Office

DRAFT

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCILMEMBER DAN KALB

**RESOLUTION CREATING AN ENERGY AND CLIMATE ACTION PLAN
AD HOC COMMUNITY ADVISORY COMMITTEE OF ~~ELEVEN (11) TO
FIFTEEN (15)~~ THIRTEEN (13) APPOINTEES WITH EACH
COUNCILMEMBER ABLE TO MAKE UP TO THREE APPOINTEE
RECOMMENDATIONS TO THE MAYOR**

WHEREAS, on December 4, 2012 the City Council adopted the Oakland Energy and Climate Action Plan ("ECAP") with the purpose of identifying and prioritizing the actions the City can take to reduce energy consumption and greenhouse gas ("GHG") emissions associated with Oakland; and

WHEREAS, the ECAP includes a ten-year plan with 175 actions that will enable Oakland to achieve a 36 percent reduction in GHG emissions by targeting emissions from the primary sources of GHG in the city (i.e. transportation and land use, building energy use, and material consumption and waste) by year 2020; and

WHEREAS, on May 15, 2018 City Council adopted a year 2030 GHG reduction target of 56 percent below 2005 levels with the intention of continuing sufficient progress toward the City's long-term goal of reducing GHG emissions across Oakland 83 percent below 2005 levels by year 2050; and

WHEREAS, the City's long-term climate goals cannot be reached without a collaborative effort between City government, local businesses, nonprofit organizations, civic groups, and all Oaklanders; and

WHEREAS, a joint effort by all stakeholders is necessary to build a movement around local climate actions and encourage day-to-day decisions by individuals, organizations and businesses that positively contribute to successfully reducing GHG emissions and inequality as it relates to climate impacts and climate justice in Oakland; and

WHEREAS, the City Council received and filed an informational report on June 26, 2018 identifying a comprehensive equity and engagement process to identify and cultivate involvement from all Oaklanders, particularly those in disadvantaged communities, people of color, and communities most affected by the impacts of climate change; and

WHEREAS, the informational report further identifies a schedule and process to ensure that a new ECAP, consistent with the 56% GHG reduction target, will be pursued beginning in the summer of 2018; now, therefore, be it

RESOLVED: That the City Council of the City of Oakland hereby creates an Oakland ECAP Ad Hoc Community Advisory Committee to provide expert and community-based input on the development of the new ECAP and to advise and assist City staff with the community engagement process of the new ECAP; and be it

FURTHER RESOLVED: That the ECAP Ad Hoc Community Advisory Committee shall be comprised of ~~eleven (11) to fifteen (15)~~ thirteen (13) members appointed by the Mayor, with each Councilmember able to recommend up to three (3) appointees to the Mayor; and be it

FURTHER RESOLVED: That the membership of the ECAP Ad Hoc Community Advisory Committee shall (1) reflect the geographic, racial, and age diversity, and income inequality economic diversity of the city of Oakland, (2) have no more than ~~two~~ one of its members residing outside of the City of Oakland, and (3) have at least half of the members residing in the most-impacted, neighborhoods within the top 25% Cal-EnviroScreen 3.0 and (4) ~~(3)~~ shall have at least more than half of the members having experiential, educational, or work-related expertise in one or more of the following areas: renewable energy and energy efficiency, green buildings, housing affordability as it relates to greenhouse gas emissions and climate impacts, transportation and land use planning as it relates to reducing greenhouse gas emissions, waste reduction and sustainable consumption, climate adaptation and local climate impacts; urban forestry and sequestration, water efficiency, youth and public education as it relates to climate justice and greenhouse gas emissions, and climate justice and equity; and be it

FURTHER RESOLVED: That the ECAP Ad Hoc Community Advisory Committee shall meet and work with City staff in a transparent manner, and shall be disbanded the day following the date that the City Council adopts the next Oakland Energy and Climate Action Plan.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2018

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN, AND PRESIDENT REID

NOES –
ABSENT –
ABSTENTION –

ATTEST: _____
LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California