

CONTRA COSTA COUNTY

AGENDA

Sustainability Committee

Supervisor John Gioia, Chair Supervisor Federal D. Glover, Vice Chair

Thursday, December 12, 2024

1:00 PM

**** SPECIAL MEETING ****

11780 San Pablo Ave., Ste. D, El Cerrito, CA 94530 |

> 190 East 4th Street, Pittsburg, CA 94565

ZOOM LINK https://cccounty-us.zoom.us/j/85829571760

| Dial: 888-278-0254 | ACCESS CODE: 841892

The public may attend this meeting in person at either above locations and/or remotely via call-in or ZOOM.

AGENDA ITEMS may be taken out of order based on the business of the day and preference of the Committee.

- 1. INTRODUCTIONS Call to order and roll call.
- 2. PUBLIC COMMENT on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two (2) minutes).
- **3.** APPROVE Record of Action from September 16, 2024, meeting of the <u>24-4243</u> Sustainability Committee.

Attachments: Sustainability Committee Minutes_09-16-24

4. RECEIVE report on the Circular City Strategy employed the City of Richmond, <u>24-4244</u> British Columbia.

5.	RECEIVE report on Strategic Energy Management Program in County Facilities and RECOMMEND ADOPTION to the Board of Supervisors.	<u>24-4245</u>
	Attachments: Strategic Energy Management Plan_Final	
6.	RECEIVE report from the Sustainability Commission Chair, or Designee.	<u>24-4246</u>
7.	RECEIVE report on staff activities that support sustainability goals.	<u>24-4247</u>
	Attachments: 2024_12_12 Sust. Staff Report to Sust. CMTE	

8. ADJOURN until the next Sustainability Committee meeting; date TBD after new Board is seated in January 2025.

GENERAL INFORMATION

This meeting provides reasonable accommodations for persons with disabilities planning to attend a the meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at:

1025 Escobar St., 4th Floor, Martinez,

HOURS:

Monday through Friday 8 a.m. to 5 p.m.

Staff reports related to items on the agenda are also accessible on line at www.co.contra-costa.ca.us.

HOW TO PROVIDE PUBLIC COMMENT

Persons who wish to address the Committee during public comment on matters within the jurisdiction of the Committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. Those participating via Zoom should indicate they wish to speak by using the "raise your hand" feature in the Zoom app. Those calling in should indicate they wish to speak by pushing *9 on their phones.

Public comments generally will be limited to two (2) minutes per speaker. In the interest of facilitating the business of the Board Committee, the total amount of time that a member of the public may use in addressing the Board Committee on all agenda items is 10 minutes. Your patience is appreciated.

Public comments may also be submitted to Committee staff before the meeting by email or by voicemail. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Jody London (925) 655-2815