AGENDA



CONTRA COSTA COUNTY Sustainability Commission

Chuck Leonard, Business Seat 1 Susan Hurl, Business Seat 2 Luz Gomez, Community Seat 1 Howdy Goudey, Community Seat 2 Shoshana Wechsler, District 1 Seat Erin Levine, District 1 Alternate Victoria Smith, District 2 Seat Christopher Easter, District 2 Seat Alternate Michael Moore, District 3 Seat Norman Cohen, District 3 Seat Alternate Brandon Matson, District 4 Seat Wesley Sullens, District 4 Seat Alternate Charles Davidson, District 5 Seat Renee Fernandez-Lipp, District 5 Seat Alternate Kimberly Hazard, Education/Research Seat Kiara Pereira, Environmental Justice Seat 1 Sarah Foster, Environmental Justice Seat 2

Monday, December 9, 2024

5:00 PM

1025 Escobar St., Martinez, Rm 110

ZOOM LINK: https://cccounty-us.zoom.us/j/84209078212 | Meeting ID: 842 0907 8212 | Call in: 888-278-0254, access code 841892

- 1. Roll Call and Introductions
- 2. Public comment on any item under the jurisdiction of the Commission and not on this agenda (speakers may be limited to two minutes).
- 3. APPROVE Record of Action for October 28, 2024, Commission meeting and revised Record of Action for the August 26, 2024, Commission meeting

Attachments: Sustainability Commission Minutes 10-28-24 Final Draft

2024 08 26 Contra Costa County Sustainability Commission

Minutes Final Draft Revised

4. ADOPT Sustainability Commission 2024 Annual Report 24-4225

Attachments: SC 2024 ANNUAL REPORT

5. ADOPT CALENDAR and WORK PLAN for 2025 24-4226

Attachments: SC CALENDAR for 2025

SC 2025 WORK PLAN

Sustainability Commission AGENDA		December 9, 2024
6.	RECEIVE Report on Commission Member Seats	<u>24-4227</u>
	Attachments: 2023_06 Membership Roster_Current	
7.	CONSIDER ELECTING OFFICERS for the Sustainability Commission for 2	2025 <u>24-4228</u>
8.	RECEIVE Report on Staff Activities that Support Sustainability Goals	<u>24-4229</u>
	Attachments: 2024_12_09 Sust. Staff Report to Sust. CMSN	
9.	RECEIVE Reports from Sustainability Commission members and alternates PROVIDE DIRECTION as needed	s, and <u>24-4230</u>
10.	RECEIVE Report from Sustainability Commission Chair and IDEN TOPICS for next report to the Committee on Sustainability	TIFY <u>24-4231</u>

- 11. The next meeting is currently scheduled for February 24, 2025
- 12. Adjourn

The Commission will provide reasonable accommodations for persons with disabilities planning to attend the Committee 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 30 Muir, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the commission will continue the meeting in person without remote access. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Commission Staff, Demian Hardman-Saldana, email at demian.hardman@dcd.cccounty.us or by phone at (925) 655-2816.