



CITY OF BEVERLY HILLS

455 North Rexford Drive
Beverly Hills, CA 90210
Video Teleconference

The Beverly Hills Climate Action and Adaptation Plan (CAAP) Community Advisory Committee

MEETING HIGHLIGHTS

Wednesday, February 23, 2022

2:00 PM

MEETING CALLED TO ORDER

Date / Time: February 23, 2022, / 2:00 PM

IN ATTENDANCE:

CAAP Community Advisory Committee members Myra Lurie, Alissa Roston, Sharon Ignarro, Wendy Nystrom, Sharona Nazarian, Erica Felsenthal, Lee Hilborne, Myra Demeter, Peter Ostroff, Sandra Aronberg, Linda Newmark, Rene Jones, and Susan Kimura.

City Staff: Director of Public Works Shana Epstein, Environmental Compliance and Sustainability Program Manager Josette Descalzo, Senior Management Analyst Melissa Gomez, Utilities General Manager Robert Welch, CivicSpark Fellow Tory Brewster

COMMUNICATIONS FROM THE AUDIENCE

Members of the public were allowed to directly address the Committee on any item listed on the agenda.

Speakers: None

1) APPROVAL OF JANUARY 26, 2022, HIGHLIGHTS

Motion: MOVED by Sharon Ignarro, SECONDED by Sharona Nazarian to approve the Resolution as presented (13/0).

AYES: All members of the Committee verbally approved the Resolution.

ABSTAIN: None

NOES: None

CARRIED

2) A RESOLUTION OF THE CLIMATE ACTION AND ADAPTATION PLAN COMMUNITY ADVISORY COMMITTEE OF THE CITY OF BEVERLY HILLS AUTHORIZING PUBLIC MEETINGS TO BE HELD VIA TELECONFERENCING PURSUANT TO GOVERNMENT



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CODE SECTION 54953(E) AND MAKING FINDINGS AND DETERMINATIONS REGARDING THE SAME

Motion: MOVED by Erica Felsenthal, SECONDED by Lee Hilborne to approve the Resolution as presented (13/0).

AYES: All members of the Committee verbally approved the Resolution.

ABSTAIN: None

NOES: None

CARRIED

3) CLIMATE ACTION AND ADAPTATION PLAN ("CAAP") STATUS

Josette Descalzo, Sustainability Program Manager, provided a status update on the CAAP.

CAAP Status

The transportation, building, energy, and waste sectors will be the main focus for lowering GHG emissions in the City. After staff briefs the CAC on the adaptation portion of the CAAP, the CAC will be able to review and comment on the first draft measures of the CAAP.

4) CLIMATE ACTION AND ADAPTATION PLAN MILESTONES AND TIMELINE

Josette Descalzo, Sustainability Program Manager, reviewed the timeline for the CAAP process.

Milestones and Timeline

Staff provided a timeline to finish the CAAP project by 2023. City staff and consultants will complete a technical analysis and bring the analysis to the CAC for discussion and review. After the CAC discusses and reviews the analysis, staff and consultants will start writing sections of the CAAP. Additionally, staff will begin the community outreach and education process with a community workshop and presentation.

CAC Comments

- The City will promote the CAAP during the farmers market Earth Day Event.

5) CHAIRS REPORT

Co-Chair Wendy Nystrom highlighted some of the takeaways from Ad-Hoc committees.

Buildings Ad-Hoc Highlights

The Buildings Ad-Hoc policy framework notes were summarized. The CAC discussed the pros and cons of incentives and mandates regarding building retrofits and remodels.



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Additionally, the CAC discussed resources the City could provide to encourage energy efficiency for remodels.

Water and Solid Waste Ad-Hoc Highlights

The water and solid waste ad-hoc meeting notes were summarized. The CAC discussed the need for community outreach regarding water conservation. The CAC discussed increasing community awareness of sustainability and local sustainability initiatives with local schools and newspapers.

6) DIRECTORS REPORT

Shana Epstein, Director of Public Works, informed members of the Committee about relevant items that will be introduced to various commissions.

ADJOURNMENT

Date / Time:

February 23, 2022/ 3:07 PM