# CITY OF PACIFICA Climate Action Plan Task Force Minutes

May 19, 2010

In attendance were members: Ray Ramos, Michael Northrop, Carlos Davidson, Celeste Langille, Remi Tan, Timothy

Cowan, Gil Anda and David Rosenheim

Members of the public: Mr. Bob Battalio

**Staff Liaison;** Michael Crabtree, Planning Director **Staff Liaison;** Elizabeth Claycomb, Management Analyst

Not in attendance: Joe Murphy

Item 1: Call to Order

Task Force Chair Carlos Davidson called the meeting to order at 7:10 PM

## Item 2: Approval of Order of Agenda

Ray Ramos made a motion to amend the order of the agenda by moving agenda item number 4 to agenda item number 7.b. This was seconded by Gil Anda.

Celeste made a motion to amend the order of the agenda by moving agenda item number 9 to agenda item 3.b. Ray Ramos seconded this motion.

The Motions requesting amendments to the order of the agenda were passed 7-0; representing all members present at the time of this vote (One attendee arrived late).

### **Item 3: Approval of Minutes**

Timothy Cowan made a motion to amend the minutes. Carlos Davidson seconded the motion to amend the action item section of the minutes; by allocating ACTION ITEM 3 to Staff and ACTION ITEM 4 to the Consumption subcommittee. *The Motion was passed 8-0.* 

Celeste Langille made a motion to approve the amended minutes. The motion was seconded by Ray Ramos. *The Motion was passed 8-0.* 

# **Item 3.b: (Item 9) Oral Communications**

Mr. Bob Batallio of Phillip Williams and Associates (PWA) and as a resident of Pacifica attended the meeting and shared steps that PWA has taken to assist the State with tentative modeling for formulation of an adaptation strategy. Although this is not a required element that is to be covered under the AB32 driven CAP drafting, as Pacifica is a coastal community with topographical fluctuations including areas that are below sea level, Mr. Batallio felt sharing this strategy ideology was important.

# **Item 5: Discussion of Relevant Legislation**

Celeste Langille provided a detailed handout describing current legislation regulating municipal responses to climate change, and actions that must be taken when addressing climate change in development and advanced planning.

Climate Action Plan Task Force May 19, 2010 Page 2

### **Item 6: Progress of Subcommittees:**

**A. Confirmation of committee assignments and participants** (final participant list is detailed next to subcommittee name) All CAPTF members not present when initial subcommittee assignments were identified have been assigned to a subcommittee

B. Transportation: gathering information presently- communications with PWD ongoing

Members: Gil Anda, Remi Tan, Michael Northrop, Ray Ramos

**C. Energy:** discussing methods and measures that can be applied to development to facilitate sustainable energy use

**Members:** Remi Tan, Joe Murphy, Ray Ramos, Gil Anda **D. Consumption:** *Progress statements continued to next meeting* 

Members: David Rosenheim, Celeste Langille, Timothy Cowan, Carlos Davidson

# Item 7: Discussion of Green House Gas Emission reduction programs in which the City is currently participating

**CONTINUED** (and "discussion of existing policies in place at the local level" has been added to the next agenda under this continued item)

## Item 7.b: (Item 4) Discussion of desired targets for GHG reductions

Michael Northrop suggested that AB32 be the "conservative floor"; that we at least meet the reduction targets detailed in AB32. No decision has been made on this item, therefore the "Discussion" is continued to the next agenda and the continued item will also include decision making.

## Item 8: Discussion and decision regarding regular meeting date and time

Gil Anda made a motion to continue this item to the next agenda. Carlos Davidson seconded this motion. *Motion was passed 8-0* 

#### **Item 10: Announcements**

An announcement was made by Ray Ramos informing the group of a CAPCOA climate forum regarding green building.

## Item 11: Items for next agenda

- Discussion of desired targets for GHG reductions
- Discussion of Green House Gas Emission reduction programs in which the City is currently participating
- Discussion regarding regular meeting date and time
- Progress of subcommittees; Consumption reporting

#### **Item 11: Meeting Adjournment**

The meeting was adjourned at 9:11PM