# CITY OF PACIFICA Climate Action Plan Task Force Minutes

August 25, 2010

In attendance were members: Ray Ramos, David Rosenheim, Carlos Davidson, Gil Anda, and Celeste Langille

Members of the public: None

Staff Liaisons; Michael Crabtree, Planning Director and Elizabeth Claycomb, Management Analyst

Not in attendance: Joe Murphy, Remi Tan, Michael Northrop, Timothy Cowan

Item 1: Call to Order

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

#### **Item 2: Approval of Order of Agenda**

Ray Ramos made a motion to approve the order of the agenda. The motion was seconded by Celeste Langille. *The motion was unanimously approved 5/0* 

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

Celeste Langille made a motion to approve the action minutes. The motion was seconded by Ray Ramos. Gil Anda and David Rosenheim abstained from voting in compliance with Roberts Rules; in consideration of their absence from the previous meeting. *The motion was passed 3/0* 

# Item 4: Presentation, Discussion and Decision on draft climate action plan section covering Transportation from the Transportation Subcommittee

Following the presentation on the draft suggested content by Gil Anda, Carlos Davidson; Task Force Chair, suggested the Task Force consider the possibility of drafting a Minority Report which would accompany the Task Force Climate Action Plan Recommendations; and would be considered by City Council. This purpose of this report is to offer alternative options for language, programs and methods for various elements included in the document that may not receive unanimous support by Task Force Members. If necessary and acted upon by the group, this will allow for other language to be considered by Council with the intent of replacing some existing language in the CAP / Recommendations if it is supported by the City Council. This would result in the City Council considering two recommendations instead of one; again based on the need.

### **Draft Transportation Language: NEW LANGUAGE for consideration:**

1) **Section 4:** Carlos Davidson proposed additions / alterations to the draft language. The group suggested the proposed language drafted by Carlos Davidson be reworded with new language included

**VOTE:** David Rosenheim made a motion to include this new language. Ray Ramos seconded the motion. **The motion was approved with a unanimous vote 5/0. Edits are reflected in amended draft language.** 

- 2) Section 2: Carlos Davidson's proposed additions / alterations.
- 3). Section 3: Carlos Davidson's proposed additions / alterations.
- **3a). Section 3:** Celeste Langille proposed additions / alterations

**VOTE:** Celeste Langille made a motion to incorporate additions / alterations into the transportation draft language. Gil

Anda Seconded the motion. The motion was passed by unanimous vote; 5/0

- **4). Section 9:** Carlos Davidson's proposed additions / alterations.
- **4a**) **Section 9:** David Rosenheim proposed additional language is added to Carlos Davidson's proposed amended language.
- **5). Section 11:** Carlos Davidson's proposed additions / alterations.
- **5. a). Section 11:** David Rosenheim's proposed additions / alterations.

**VOTE:** David made a motion to incorporate edits into draft transportation language section 11. Ray Ramos seconded this motion. The motion passed with a unanimous vote; 5/0. Edits are reflected in amended draft language.

- 6) Sections: 7, 9, 11: Gil Anda responded to Carlos Davidson's suggested edits with suggested edits to sections with consideration to the suggested additional language for section 11 presented first by Carlos Davidson and then by David Rosenheim
- **6. a) Section 7**: Edits proposed to grouping
- 6. b) Section 8: Edits proposed to grouping that effects order and grouping of recommended edits

**VOTE:** Carlos made a motion to incorporate additional language on the table with edits from the group into the draft transportation language for sections 2, 3, 4, 9, and 11 David Rosenheim seconded the motion. **The motion passed with a unanimous vote**; 5/0. Edits are reflected in amended draft language.

7) New Section 10 (12 from old numbering): Celeste Langille proposed additional language / section *Move existing section 10 (12) to section11 (13) and add language to new section 10 (12)* 

**VOTE:** Celeste Langille made a motion to include new language within the transportation language, creating a new section 10(12), Ray Ramos seconded the motion. *The motion passed with a unanimous vote; 5/0 Edits are reflected in amended draft language.* 

### TRANSPORTATION LANGUAGE EDITS: TO EXISTNG DRAFT LANGUAGE

1) Section 11 (13)

**VOTE:** Celeste Langille made a motion for edits to be incorporated into the document. Gil seconded this motion. **The motion was passed with a unanimous vote; 5/0 Edits are reflected in amended draft language.** 

2) Section 2

**VOTE:** Gil Anda made a motion for edits to be incorporated into the document. David Rosenheim seconded the motion. **The motion passed with a unanimous vote; 5/0 Edits are reflected in amended draft language.** 

## Item 5. Staff presentation of work plan and timeline

Continued to next agenda

Item 6. Update from Staff- Climate Action Plan Consultant and additional funding possibilities and update on CALFIRST/PACE program Federal Policy changes and what this means

Continued to next agenda

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Item 7. Presentation to group regarding what has been learned from other cities experiences in CAP drafting and Sustainability Task Force facilitation- Celeste Langille and Michael Northrop

Continued to next agenda

Item 8. Oral Communications -This portion of the agenda is available to the public to address the Task Force on any issue within the subject matter jurisdiction of the Task Force that is not on the agenda.

None

**Item 9. Announcements** 

None

Item 10. Items for Next Agenda

Continued items: 5, 6, 7 and Energy Subcommittee Language; presentation, discussion and decision

Item 11. Adjournment

Ray Ramos made a motion to adjourn. Carlos Davidson Seconded this motion. *The motion was approved unanimously 5/0* 

Task Force Chair Carlos Davidson Adjourned the meeting at 9:05 PM