CITY OF PACIFICA Climate Action Plan Task Force Minutes of August 17, 2011 Meeting

In attendance were members: Michael Northrop, Carlos Davidson, Gil Anda, David Rosenheim, Celeste Langille, and Joseph Murphy

Members not in attendance: Remi Tan, Ray Ramos, and Timothy Cowan

Members of the public: Barbara Arietta; Green Building Task Force Chair attending as a member of the public

Staff Liaison; Elizabeth Claycomb, Management Analyst

Item 1. Call to Order: Chair Davidson called the meeting to order at 7:10PM

Item 2. <u>Approval of Order of Agenda:</u> Celeste Langille made a motion to approve the order of the agenda. David Rosenheim seconded the motion. *The motion passed 6/0*

Item 3. <u>Approval of Meeting Minutes:</u> Michael Northrop made a motion to approve the meeting minutes with one amendment. Joseph Murphy seconded the motion. *The motion was approved 4/0 with two abstentions.*

Item 4. Discussion and Possible Action; Task Force members to discuss draft CAP

Eight proposals for edits to the document were received by staff and the committee from committee members prior to the meeting. Discussion on each proposal was held and votes were taken on each proposal as follows:

➤ ¹Proposal 1: Carlos Davidson: 5/1; passes

> Proposal 2: Ray Ramos: 1/5; fails

➤ Proposal 3: Celeste Langille: 5/0 with one abstention; passes

> Proposal 4: Remi Tan: 0/5 with one abstention; fails

Proposal 5: Gil Anda: 2/4; fails

> Proposal 6: Carlos Davidson: 6/0; passes

Proposal 7: Michael Northrop: 5/1; passes

➤ Proposal 8: Celeste Langille: 5/1; passes

Item 5. Oral Communications

Barbara Arietta shared her understanding of what Transit Oriented Development (TOD) is, specifically stating we should not include any reference to TOD in our CAP because you must have a high speed railway in your transit corridor n order to design and construct a Transit Oriented Development. She asked this be made part of the record.

Others agreed that TOD encompasses bus hubs and stops, rapid transit, and commuter rail hubs and stations

Item 6. Items for Next Agenda

Presentation to City Council and Planning Commission Pot Luck at next meeting

Item 8. Announcements

None

Item 9. Adjournment

The meeting was adjourned at 11:47 PM

¹ All proposals may be requested at the Planning Department Office