

CITY OF PACIFICA
CLIMATE ACTION PLAN TASK FORCE

March 10, 2010

7:00 P.M.

Pacifica Community Center - Portola Room
540 Crespi Drive

- 1. Call to Order and Introductions**
- 2. Election of Chair and Vice-Chair**
- 3. Approval of Order of Agenda**
- 4. Confirm Task Force Objectives**
- 5. Confirm Fixed Meeting Day and Time**
- 6. Establish Task Force Communication Procedures (e.g. e-mail, hard copies, etc.) for Agendas, Action Minutes, etc.**
- 7. 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.**
- 8. Discussion of Attachments**
- 9. Announcements**
- 10. Items for Next Agenda**

Attachments: (Task Force only)

- a. Resolution Establishing Task Force (including Task Force objectives)
- b. Climate Action Plan Template (from coolcalifornia.org)
- c. Climate Action Plan Executive Summary – San Carlos
- d. Climate Action Plan Executive Summary – Berkeley

THE CITY OF PACIFICA WILL PROVIDE SPECIAL ASSISTANCE FOR DISABLED CITIZENS UPON AT LEAST 24 HOUR ADVANCE NOTICE TO THE CITY MANAGER'S OFFICE (738-7301). IF YOU NEED SIGN LANGUAGE ASSISTANCE OR WRITTEN MATERIAL PRINTED IN A LARGER FONT OR TAPED, ADVANCE NOTICE IS NECESSARY. ALL MEETING ROOMS ARE ACCESSIBLE TO THE DISABLED.

RESOLUTION NO. 07-2010

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
AMENDING RESOLUTION NO. 70-2009 CREATING A CLIMATE ACTION PLAN TASK FORCE**

WHEREAS, Greenhouse Gas (GHG) Inventories have been prepared for both the community and City government operations and those inventories have been adopted by the City Council; and

WHEREAS, the City needs to develop a Climate Action Plan (CAP) that unitizes the information developed in the inventories to establish GHG reduction targets and strategies to achieve them for the City of Pacifica; and

WHEREAS, objectives of the task force are to develop and recommend to the City Council a Climate Action Plan that: (1) Establishes targets and dates to achieve reductions in GHG emissions from community and City government activities; (2) Develops strategies that can be implemented that will help reduce emissions to meet those targets; (3) Determines the methods to educate and involve community members in a program to reduce GHG emissions and meet the established targets; and (4) Includes a plan for the use of Federal Energy Efficiency and Conservation Block Grant funds expected to be received by the City in future years; and

WHEREAS, The Climate Action Plan Task Force will be comprised of **nine** (9) members selected by the Council from the community at large; and

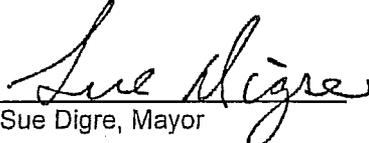
WHEREAS, the committee shall have a chair and a vice-chair, elected by the committee. The committee will automatically sunset on December 31, 2010.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the City Council of the City of Pacifica does hereby authorize the creation of the Climate Action Plan Task Force.

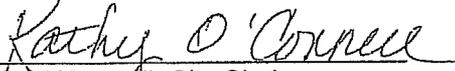
* * *

Passed and adopted at a regular meeting of the City Council of the City of Pacifica on February 8, 2010, by the following vote of the members thereof:

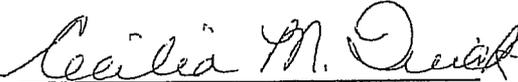
AYES, Councilmembers:	Vreeland, Nihart, DeJarnatt, Digre & Lancelle
NOES, Councilmembers:	None
ABSENT, Councilmembers:	None
ABSTAIN, Councilmembers:	None


Sue Digre, Mayor

ATTEST:


Kathy O'Connell, City Clerk

APPROVED AS TO FORM:


Cecilia M. Quick, City Attorney