

CITY OF PACIFICA

CLIMATE ACTION PLAN TASK FORCE

July 14, 2010

7:00 P.M.

**Pacifica Parks Beaches and Recreation Department Conference Room
1810 Francisco Boulevard**

- 1. Call to Order**
- 2. Approval of Order of Agenda**
- 3. Approval of Action Minutes**
- 4. Discussion and decision on draft climate action plan section covering air travel and education from Consumption subcommittee.**
- 5. Climate Action Plans- Start to Finish: An overview of the process and how to meet the planning requirements as described in the Task Force Resolution, AB32 and SB375**
- 6. Discussion and decision on the need for a Task Force work plan and timeline and use of central location for shared documents: Google Docs**
- 7. Discussion and decision on scheduling a speaker to share their experiences in participating in a Sustainability Task Force process and the drafting of a CAP**
- 8. Update from Staff- Climate Action Plan Consultant and additional funding possibilities**
- 9. 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.**
- 10. Announcements**
- 11. Items for Next Agenda**
- 12. Adjournment**

Attachments: (Task Force only)

- a. Action Minutes Meeting of June 23, 2010
- b. Consumption and Education Draft Language/ Outline
- c. Process Flow Chart and outline- Climate Action Plan
- d. Consultant: summary of tentative options
- e. CAP costs per City- a snapshot

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