

CITY OF PACIFICA

CLIMATE ACTION PLAN TASK FORCE

September 15, 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 amended draft climate action plan section covering Transportation from the Transportation Subcommittee**
- 5. Staff presentation of work plan and timeline**
- 6. Update from Staff- Climate Action Plan Consultant and additional funding possibilities, discussion on CAP Template Outline, and update on CALFIRST/PACE program Federal Policy changes and what this means**
- 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**
- 8. Discussion and decision regarding the need to create new subcommittees for the continued drafting of the Climate Action Plan**
- 9. Presentation, discussion and decision on draft climate action plan section covering Energy Use from the Energy Subcommittee**
- 10. 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.**
- 11. Announcements**
- 12. Items for Next Agenda**
- 13. Adjournment**

Attachments: (Task Force only)

- a. Action Minutes Meeting of August 25, 2010
- b. Amended Transportation Draft Language/ Outline
- c. SVJV CAP Template / Outline
- d. Work Plan / Timeline
- e. Consultant: summary of options
- f. Energy Draft Language / Outline

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