

CITY OF PACIFICA
Climate Action Plan Task Force
Minutes
June 23, 2010

In attendance were members: Ray Ramos, Michael Northrop, Carlos Davidson, Remi Tan, Timothy Cowan, and Gil Anda

Members of the public: None

Staff Liaison; Elizabeth Claycomb, Management Analyst

Not in attendance: Joe Murphy, Celeste Langille, David Rosenheim

Item 1: Call to Order

Task Force Chair Carlos Davidson called the meeting to order at 7:15PM

Item 2: Approval of Order of Agenda

Ray Ramos made a motion to approve the order of the agenda. The motion was seconded by Remi Tan. ***The motion was approved 5/0*** (At the time of this vote, only 5 of the six task force members present at this meeting were in attendance)

Item 3: Approval of Minutes

Ray Ramos made a motion to approve the minutes. The motion was seconded by Gil Anda. ***The motion was approved 5/0.*** (At the time of this vote, only 5 of the six task force members present at this meeting were in attendance)

Item 4: Continued from last agenda: Discussion and decision on GHG reduction targets

Carlos Davidson made a motion to continue this item to a future agenda; when most or all Task Force members are present and able to participate in the discussion and decision making process. Timothy Cowan seconded the motion. ***The motion was passed 5/0.*** (At the time of this vote, only 5 of the six task force members present at this meeting were in attendance)

Item 5: Subcommittee Reports: Scheduling of Subcommittee reports and scheduling of future presentations to the Climate Action Plan Task Force by subcommittee

A. Transportation

B. Energy

C. Consumption

Carlos Davidson informed the group that the Consumption and Education Subcommittee will volunteer to present their suggested draft language / content outline at the July meeting and will circulate the language / content one week in advance of the meeting via staff. No formal action was taken on this item.

Item 6: Discussion of Green House Gas Emission reduction programs in which the City is currently participating and existing policies and ordinances in place currently for the purpose of achieving sustainability

Staff Liaison Elizabeth Claycomb presented an overview of existing programs, ordinances and policies in place currently.

Item 7: Status of Request for Proposals

Staff Liaison Elizabeth Claycomb presented an overview of the status of Request for Proposals for consultant services.

Item 8: Discussion regarding regular meeting date and time

The group unanimously determined this item no longer needed to be discussed; however no formal action was taken

Item 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

No members of the public were present.

Item 10: Announcements

Michael Northrop informed the group he will not be in town to attend the next two meetings.

Item 11: Items for next agenda

- Discussion and decision regarding hosting a speaker to present on their experience participating in a Sustainability / Climate Action Task Force and CAP drafting process
- STAFF: spreadsheet detailing costs for CAP creation by City
- STAFF: summary of the consultant services options and status of progress on collaborative funding opportunities

Ray Ramos made a motion to approve the suggested Items and actions for the next agenda. Timothy Cowan seconded the motion. ***The motion was approved 5/0.*** (At the time of this vote, only 5 of the six task force members present at this meeting were in attendance)

Item 12: Adjournment

The meeting was adjourned at 9:27 PM