

CITY OF PACIFICA
Climate Action Plan Task Force
Minutes
September 15, 2010

In attendance were members: Joe Murphy, Ray Ramos, Michael Northrop, David Rosenheim, Carlos Davidson, Gil Anda, Timothy Cowan, Celeste Langille and Remi Tan

Members of the public: None

Staff Liaison; Elizabeth Claycomb, Management Analyst

Item 1: Call to Order: Task Force Chair Carlos Davidson called the meeting to order at 7:05PM

Item 2: Approval of Order of Agenda

Ray Ramos made a motion to approve the order of the agenda. The motion was seconded by David Rosenheim. *(Note two Task Force members arrived following the casting of votes for agenda item 1)* **The motion was unanimously approved 7/0**

Item 3: Approval of Minutes

Celeste Langille made a motion to approve the minutes. The motion was seconded by David Rosenheim. Timothy Cowan and Joe Murphy abstained as they were not present at the last meeting. **The motion was passed 5/0** *(Note two Task Force members arrived following the casting of votes for agenda item 2)*

Item 4: Discussion and Decision on amended draft climate action plan section covering Transportation from the Transportation Subcommittee

Amended Draft Transportation Language: NEW LANGUAGE for consideration:

- 1) **Section 6:** Carlos Davidson made a motion that the existing Section 6. be stricken and replaced with alternate language
- 2) Celeste Langille seconded the motion and suggested alternative language in the form of a “Friendly Amendment” for Section 6; in place of Carlos Davidson’s proposed language and that is to take the place of Section 6 as drafted by the Transportation Subcommittee.
- 3) Carlos accepted this language as a “Friendly Amendment” in lieu of his proposed language.
- 4) Ray Ramos suggested a “Friendly Amendment” to Celeste Langille’s “Friendly Amendment”
- 5) Celeste Langille rejected the “Friendly Amendment” proposed by Ray Ramos, then proposed an amendment to her language.
- 6) Timothy Cowan made a motion to close the discussion regarding the proposed amendments to Section 6. of the Amended Draft Transportation Language. Remi Tan seconded the motion to close the discussion. **The motion was passed 7/2 in favor of closing the discussion with Ray Ramos and Gil Anda voting against discussion closure.**
- 7) Ray Ramos made a motion to remove and replace language in the alternate section 6. **This motion failed as it was not seconded**
- 8) Carlos Davidson’s motion to amend the Amended Draft Transportation Language was seconded by Celeste Langille during initial consideration of the language (see numbers 1 and 2 above) **The motion was passed 7/2 with Ray Ramos and Gil Anda voting against deletion of the subcommittee’s proposed Section 6 and replacement with Celeste Langille’s language. Edits are reflected in amended draft language.**
- 9) Celeste Langille made a motion to “Call the Question” of the Task Force voting on the complete amended full draft language for the Transportation Section including all approved edits. The motion was seconded by David Rosenheim. **The motion was passed 5/2; with Ray Ramos and Gil Anda voting against the full amended draft language, and with two abstentions; Joe Murphy and Michael Northrop as they were not in attendance at the last Task Force meeting.**

Item 5. Staff presentation of work plan and timeline *Continued to next agenda*

Item 6. Update from Staff- Climate Action Plan Consultant and additional funding possibilities and update on CALFIRST/PACE program Federal Policy changes and what this means *Staff provided a brief update on all subjects*

Item 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 *Continued to next agenda*

Item 8. Discussion and decision regarding the need to create new subcommittees for the continues drafting of the Climate Action Plan

The group determined an informal discussion was acceptable and defined the following possibilities for new Subcommittees:

- Study community inventory and identify holes
- Planning for land use
- Grants, funding for CAP implementation
- Waste / Consumption
- City operations / Environmental purchasing policy

The group informally agreed to the following two Subcommittees and identified the following Task Force members to sit on the Subcommittees:

- Waste / Waste Consumption
 - David Rosenheim
 - Celeste Langille
 - Chair: Joe Murphy
- City Operations / Environmental Purchasing Policy
 - Carlos Davidson
 - Timothy Cowan
 - Chair: Michael Northrop

Item 9: Presentation discussion and decision on draft Climate Action Plan section covering Energy Use from the Energy Use Subcommittee *Continued to next agenda*

Item 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. *None*

Item 9. Announcements *None*

Item 10. Items for Next Agenda

Continued items: 5, 7 and 9: Energy Subcommittee Language; presentation, discussion and decision

Item 11. Adjournment

Task Force Chair Carlos Davidson Adjourned the meeting at 9:10 PM