

CITY OF PACIFICA
Climate Action Plan Task Force
Minutes
October 20, 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 7:07PM

Item 2: Approval of Order of Agenda

Celeste Langille made a motion to approve the order of the agenda. The motion was seconded by Gil Anda. *The motion was unanimously approved 9/0*

Item 3: Approval of Minutes

David Rosenheim proposed several minor amendments to the minutes under Agenda Item 4, sub items 8 and 9. A motion was made by Gil Anda supporting the proposed amendments to the minutes. Michael Northrop seconded the motion. *The motion unanimously approved 9/0*

Item 4: Update from Staff- Climate Action Plan Consultant: *Staff provided an update on the status of the review*

Item 5. 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 Michael shared information gathered from Timothy Burroughs, City of Berkeley. Celeste did not present.

Item 6. Discussion on the status of the draft section covering Energy Use from the Energy Subcommittee

The Subcommittee Chair, Remi Tan informed the group he would have the draft language to staff for incorporation into the November agenda packet.

Item 7. Discussion of GHG reduction targets and possible decision on establishment of targets for the Climate Action Plan

Carlos Davidson made a motion to consider 20% below 2005 levels by 2020, 80% below 1990 by 2050 (IPCC range just below lower end). David Rosenheim proposed a “Friendly Amendment” to Carlos Davidson’s proposed target; stating the higher range of the IPCC numbers for reduction by 2020 is achievable. David Rosenheim requested that Carlos consider amending his proposal to 40% below 2005 levels by 2020, 80% below 1990 by 2050. Carlos Davidson accepted this friendly amendment.

The motion made by Carlos Davidson is 40% below 2005 by 2020, 80% below 1990 by 2050. Remi proposed a “Friendly Amendment” to this motion, requesting that the first proposed target be changed to 55% below 2005 levels by 2020. Carlos declined acceptance of this “Friendly Amendment”.

Timothy Cowan “Called the Question” to close the discussion on targets and take action on the motion on the table made by Carlos Davidson which is 40% below 2005 by 2020, 80% below 1990 by 2050. The amended motion was seconded by Ray Ramos. *The motion was passed 8/1.*

Item 8. Update From Staff CalFirst / PACE program

Staff provided an update on the program which has changed from CalFirst to PGE facilitated Energy Upgrade CA.

Item 9: Information from Staff- Planet Footprint GHG reduction tracking tool

Staff presented information on Planet Footprints subscription program for municipal operations GHG reduction tracking and informed the group that this company intends to develop the same function for community wide GHG reduction tracking.

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 11. Announcements

The Next meeting will be held on 11/17/2010 at the Community Center in the Game Room

Item 10. Items for Next Agenda

Energy Subcommittee Language; presentation, discussion and decision

Update regarding consultant services status

Discussion regarding education and outreach- various aspects of such for the drafting process and the final doc

Item 11. Adjournment

Task Force Chair Carlos Davidson Adjourned the meeting at 9:29 PM