

**CITY OF PACIFICA
CLIMATE ACTION PLAN TASK FORCE
February 16, 2011**

7:00 P.M.

**Parks Beaches and Recreation Department Conference Room
1800 Francisco Boulevard**

ITEM NUMBER	DESCRIPTION	TIME ALLOTTED	ANTICIPATED ACTION
1	Call to Order	<i>One Minute</i> 7:00PM	INITIATE MEETING
2	Approval of Order of Agenda	<i>Five (5) Minutes</i> 7:01 PM-7:06PM	TASK FORCE APPROVE AGENDA
3	Approval of Meeting Minutes	<i>Five (5) Minutes</i> 7:06PM-7:11PM	TASK FORCE APPROVE MINUTES
4	Presentation and Discussion on revised draft language covering Energy Use from the Energy Subcommittee and possible decision on draft Energy Use language	<i>Forty (40) Minutes</i> 7:11PM-7:51PM	PRESENTAITON, DISCUSSION AND VOTE(S) ON LANGUAGE
5	Presentation and Discussion on draft language covering Municipal Operations from the Municipal Operations Subcommittee or Waste from the Waste Subcommittee and possible decision on draft Municipal Operations language or Waste draft language	<i>Thirty (30) Minutes</i> 7:51PM-8:21PM	PRESENTAITON, DISCUSSION AND VOTE(S) ON LANGUAGE
6	Discussion and possible action on what is preferred by the group for communication with the public including: A. Measures list - posting on website as per December meeting and B. Scheduling discussions with other agencies as per December meeting	<i>Ten (10) Minutes</i> 8:21PM-8:31PM	DISCUSSION AND POSSIBLE ACTION / VOTE(S) WHEN TO CONTACT OUTSIDE AGENCIES, MEASURES LIST FOR WEBSITE SEE ATTACHMENT
7	List of Measures - Presentation, discussion and possible decision on including measures from County Template measures list in our draft CAP.	<i>Ten (10) Minutes</i> 8:31 PM- 8:41PM	PRESENTAITON, DISCUSSION AND VOTE(S)
8	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.	<i>Ten (10) Minutes or as per need</i> 8:41PM- 8:51PM	MEMBERS OF THE PUBLIC SPEAK AS NEEDED
9	Announcements	<i>Four (4) Minutes</i> 8:51PM-8:55PM	TASK FORCE MEMBERS ANNOUNCE EVENTS / TOPICS OF INTEREST
10	Items for Next Agenda	<i>Five (5) Minutes</i> 8:55PM-9:00PM	DISCUSSION / SUGGESTION FOR NEXT AGENDA
11	Adjournment	N/A	END MEETING
ATTACHMENTS	Attachments: (Task Force only) a. Minutes Meeting of January 16, 2011 b. Draft Energy Subcommittee Language with approved changes incorporated c. Comments from Ray Ramos, Remi Tan, Carlos Davidson on Draft Energy Subcommittee Language d. Approved process for sharing information from 12/15/10 meeting e. CAP Template Final Measures List f. Municipal Operations Subcommittee; City Operations Draft Language	N/A	Att. E to be circulated once available via email or at the meeting

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