

Climate Action Plan Task Force Meeting

March 16, 2011

Parks Beaches and Recreation Conference Room 1810 Francisco Boulevard

7:00PM

ITEM NUMBER	DESCRIPTION	TIME ALLOTTED	ANTICIPATED ACTION
1	<b>Call to Order</b>	<i>One Minute</i> 7:00PM-7:01	INITIATE MEETING
2	<b>Approval of Order of Agenda</b>	<i>Five (5) Minutes</i> 7:01 PM-7:06PM	TASK FORCE APPROVE AGENDA
3	<b>Approval of Meeting Minutes</b>	<i>Five (5) Minutes</i> 7:06PM-7:11PM	TASK FORCE APPROVE MINUTES
4	<b>Update from Staff-Timeline for Project</b>	<i>Ten (10) Minutes</i> 7:11-7:21PM	GENERAL INFORMATION
5	<b>List of Measures -Presentation, discussion and possible decision on including measures from County Template measures list in our draft CAP.</b>	<i>Thirty (30) Minutes</i> 7:21PM - 7:51PM	PRESENTATION, DISCUSSION AND VOTE(S) ON MEASURES
6	<b>Presentation and Discussion on draft language covering Waste from the Waste Subcommittee and possible decision on draft Waste draft language</b>	<i>Forty (40) Minutes</i> 7:51 PM- 8:31PM	PRESENTATION, DISCUSSION AND VOTE(S) ON LANGUAGE
7	<b>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</b>	<i>Fifteen (15) Minutes</i> 8:31PM8- 8:46PM	DISCUSSION AND POSSIBLE ACTION / VOTE(S) WHEN TO CONTACT OUTSIDE AGENCIES, MEASURES LIST FOR WEBSITE SEE ATTACHMENT
8	<b>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.</b>	<i>Five (5) Minutes or as per need</i> 8:46PM-8:51PM	MEMBERS OF THE PUBLIC SPEAK AS NEEDED
9	<b>Items for Next Agenda</b>	<i>Five (5) Minutes</i> 8:51PM-8:56PM	DISCUSSION / SUGGESTION FOR NEXT AGENDA
10	<b>Announcements</b>	<i>Three (3) Minutes</i> 8:56-8:59 PM	TASK FORCE MEMBERS ANNOUNCE EVENTS / TOPICS OF INTEREST
11	<b>Adjournment</b>	<i>N/A</i>	<b>END MEETING</b>
<b>ATTACHMENT Measures S</b>	Attachments: (Task Force only) a. Minutes Meeting of February 19th 2011 b. Draft Waste Subcommittee Language c. Approved process for sharing information from 12/15/10 meeting d. CAP Template List	<i>N/A</i>	<b>Waste Energy Language forthcoming not in packet</b>

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