

Climate Action Plan Task Force
Meeting of April 20, 2011
1810 Francisco Boulevard

ITEM NUMBER	DESCRIPTION	TIME ALLOTTED	ANTICIPATED ACTION
1	Call to Order	<i>One Minute</i> 7:00PM-7:01	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 from Staff- Timeline	<i>Ten (10) Minutes</i> 7:11-7:21PM	TIMELINE PRESENTATION FLOW CHART
5	Energy Upgrade California Presentation, discussion, questions and answers about the Energy Upgrade CA Program	<i>Thirty (30) Minutes</i> 7:21PM - 7:51PM	PRESENTAITON, DISCUSSION AND Q&A
6	Presentation and Discussion on Draft Language- all sections combined into one document with all edits incorporated. Review and vote on document reflecting all actions that have been taken on four separate sections, and consideration of directing staff to break the language down into a list of measures for the City Website.	<i>Forty (40) Minutes</i> 7:51 PM-8:31PM	PRESENTAITON, DISCUSSION AND VOTE(S) ON LANGUAGE / EDITS INCORPORATED
7	Discussion and possible action on what is preferred by the group for the Website and meeting with outside agencies: A. Measures list - posting on website as per December meeting and B. Scheduling discussions with other agencies as per December meeting	<i>Fifteen (15) Minutes</i> 8:31PM8-8:46PM	DISCUSSION AND POSSIBLE ACTION / VOTE(S) WHEN TO SCHEDULE ATTENDANCE OF OUTSIDE AGENCIES, APPROVED MEASURES LIST FOR WEBSITE
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>Five (5) Minutes or as per need</i> 8:46PM- 8:51PM	MEMBERS OF THE PUBLIC SPEAK AS NEEDED
9	Items for Next Agenda	<i>Five (5) Minutes</i> 8:51PM-8:56PM	DISCUSSION / SUGGESTION FOR NEXT AGENDA
10	Announcements	<i>Three (3) Minutes</i> 8:56-8:59 PM	TASK FORCE MEMBERS ANNOUNCE EVENTS / TOPICS OF INTEREST
11	Adjournment	N/A	END MEETING
ATTACHMENTS	Attachments: a. Minutes Meeting of March 16, 2011 b. Preliminary Draft CAP language 4 sections combined plus approved measures list C. Timeline- flow chart D. KEMA Deliverables	N/A	

THE CITY OF PACIFICA WILL PROVIDE SPECIAL ASSISTANCE FOR DISABLED CITIZENS UPON AT LEAST 24 HOUR ADVANCE NOTICE TO THE CITY MANAGER'S OFFICE (738-7301). IF YOU NEED SIGN LANGUAGE ASSISTANCE OR WRITTEN MATERIAL PRINTED IN A LARGER FONT OR TAPED, ADVANCE NOTICE IS NECESSARY. ALL MEETING ROOMS ARE ACCESSIBLE TO THE DISABLED.