

**Climate Action Plan Task Force  
Meeting of May 10, 2011  
Pacifica Community Center – Card Room  
540 Crespi, Pacifica CA  
7:00PM - 9:00 PM**

<b>ITEM NUMBER</b>	<b>DESCRIPTION</b>	<b>TIME ALLOTTED</b>	<b>ANTICIPATED ACTION</b>
<b>1</b>	<b>Call to Order</b>	<i>One Minute</i> 7:00PM-7:01	INITIATE MEETING
<b>2</b>	<b>Approval of Order of Agenda</b>	<i>Five (5) Minutes</i> 7:01 PM-7:06PM	TASK FORCE APPROVE AGENDA-
<b>3</b>	<b>Approval of Meeting Minutes</b>	<i>Five (5) Minutes</i> 7:06PM-7:11PM	TASK FORCE APPROVE MINUTES
<b>4</b>	<b>Presentation and Discussion with possible action: Consultant Presentation on the CCAG CAP Template and the Scope of Work describing tasks to be undertaken with the CAPTF. Potential decisions on CAP Template sections by task force members.</b>	<i>One Hour Twenty -Five Minutes (1.25)</i> 7:11-8:37PM	PRESENTATION, DISCUSSION AND VOTE(S) ON CAP TEMPLATE SECTIONS
<b>5</b>	<b>Discussion and possible action: Adaptation Planning; document to be generated by the CAPTF</b>	<i>Ten (10) Minutes</i> 8:37PM – 8:47PM	DISCUSSION AND POSSIBLE ACTION ON ADAPTATION PLANNING DOCUMENT
<b>6</b>	<b>Discussion and possible action: Public Event with Energy Upgrade California, CAPTF, Ecology Action and the Pacifica Climate Committee</b>	<i>Five (5) Minutes or as per need</i> 8:47PM- 8:52PM	DISCUSSION AND POSSIBLE ACTION ON PUBLIC EVENT
<b>7</b>	<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> 8:52PM- 8:57PM	MEMBERS OF THE PUBLIC SPEAK AS NEEDED
<b>8</b>	<b>Items for Next Agenda</b>	<i>One (1) Minute</i> 8:57-8:58PM	DISCUSSION / SUGGESTION FOR NEXT AGENDA
<b>9</b>	<b>Announcements</b>	<i>Two (2) Minutes</i> 8:58PM- 9:00 PM	TASK FORCE MEMBERS ANNOUNCE EVENTS / TOPICS OF INTEREST
<b>10</b>	<b>Adjournment</b>	9:00PM	<b>END MEETING</b>
<b>ATTACHMENTS</b>	Attachments: a. Minutes Meeting of April 20, 2011 b. Revised Preliminary Draft CAP language 4 sections combined plus approved measures list c. CCAG CAP TEMPLATE d. KEMA Presentation	N/A	

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