

**Climate Action Plan Task Force
Meeting of July 20, 2011
Pacifica Community Center – Card Room
540 Crespi, Pacifica CA
7:00PM - 9:00 PM**

ITEM NUMBER	DESCRIPTION	TIME ALLOTTED	ANTICIPATED ACTION
1	Call to Order	<i>One Minute</i> 7:00PM-7:01PM	INITIATE MEETING
2	Approval of Order of Agenda	<i>Five (5) Minutes</i> 7:01PM-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	Discussion with possible action: Task Force to discuss Cost Benefit Analysis of Measures selected at June 2011 meeting (22 with four measures being combined into two), prioritization of measures and determine if the measures assist the City in meeting the 2020 target reduction.	<i>One Hour (60 min)</i> 7:11PM-8:11PM	PRESENTATION, DISCUSSION AND VOTE(S) ON COST BENEFIT ANALYSIS AND TARGET
5	Discussion with possible action regarding the CCAG Template: 1) Implementation Section Page 2, Sub-Section 5.4 “Sustainability Coordinator” need to discuss position, 2) Section 5.5 “Public Participation and Community Engagement” need to discuss language, 3) Discuss timeline for Staff generated language for Section 6 “Monitoring and Implementation”, 4) and Appendix C page 4; “Summary of Funding Sources”; CAPTF's Task Force members to review and identify appropriate funding sources, and 5) Same section page 8; discuss the suggestion that all CAP measures that were not analyzed but are important to the group be included in this section- review what this is.	<i>Thirty (30) Minutes</i> 8:11PM – 8:47PM	DISCUSSION AND POSSIBLE ACTION ON CAP TEMPLATE SECTIONS
6	Staff presentation on status of assignments to staff for CAP template language	<i>Five (5) Minutes</i> 8:47PM- 8:52PM	PRESENTATION BY STAFF ON DRAFT LANGUAGE FOR TEMPLATE
7	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> 8:52PM- 8:57PM	MEMBERS OF THE PUBLIC SPEAK AS NEEDED
8	Items for Next Agenda	<i>One (1) Minute</i> 8:57-8:58PM	SUGGESTION FOR NEXT AGENDA
9	Announcements	<i>Two (2) Minutes</i> 8:58PM- 9:00 PM	TASK FORCE MEMBERS ANNOUNCE EVENTS / TOPICS OF INTEREST
10	Adjournment	9:00PM	END MEETING
ATTACHMENTS	a. Minutes Meeting of June 22., 2011 b. Cost Benefit Analysis / CAP Measures c. Cost Benefit Analysis Power Point Presentation d. Template: review sections identified in agenda items		

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