

**CITY OF PACIFICA
Climate Action Plan Task Force
Minutes of May 10, 2011 Meeting**

In attendance were members: Celeste Langille, Ray Ramos, Carlos Davidson, Gil Anda, Remi Tan

Members not in attendance: David Rosenheim, Michael Northrop Timothy Cowan, and Joseph Murphy

Members of the public: Barbara Arietta; Green Building Task Force Chair attending as a member of the public

Staff Liaison; Elizabeth Claycomb, Management Analyst

Item 1. Call to Order: Chair Davidson called the meeting to order at 7:05PM

Item 2. Approval of Order of Agenda: Celeste Langille made a motion to approve the order of the agenda. Ray Ramos seconded the motion. *The motion passed 5/0*

Item 3. Approval of Meeting Minutes: Ray Ramos made a motion to approve the meeting minutes. Gil Anda seconded the motion. *The motion was approved 4/0 with one abstention.*

Item 4. Consultant Presentation on the CCAG CAP Template: The presentation was given by the CAPTF consultant KEMA. KEMA stressed that the state mandates will assist in getting the City far with meeting its goals and milestones. IPCC guidelines were also discussed. The consultant's presentation will be made available to the public via the City Website.

Item 5. Discussion and Possible Action; Adaptation Planning: Staff reviewed the resolution for the Task Force with members who were present at the meeting. It was recognized by all parties that Adaptation Planning is not part of the Task Force's charge.

Item 6. Discussion & possible action; Public Event with Energy Upgrade, Ecology Action and the Pacifica Climate Committee: After a brief discussion about the purpose of a public event with Ecology Action, Energy Upgrade and the Pacifica Climate Committee, Chair Davidson made a motion to have such an event in June 2011, date to be determined with possible participation by the Climate Committee. This event would be a City coordinated CAPTF event. Celeste Langille seconded the motion. *The motion passed 4/0 with one abstention.*

Item 7. Oral Communications from the Public and the Task Force

None

Item 8. Items for Next Agenda

*Send out comments from Recology on Draft Language
Review / Provide / Discuss Draft Measures and Template*

Item 9. Announcements: Barbara Arietta announced that the CCC Mid-Coast Local Plan is to be discussed on Saturday May 21st, 9:30-11:30AM at the Pacifica Democrats meeting.

Item 10. Adjournment: Chair Davidson adjourned the meeting at 9:05PM