

CITY OF PACIFICA
Climate Action Plan Task Force
Minutes of September 21, 2011 Meeting

In attendance were members: Carlos Davidson, Gil Anda, David Rosenheim, Celeste Langille, Joseph Murphy, Remi Tan, Ray Ramos, and Timothy Cowan

Members not in attendance: Michael Northrop

Members of the public: None

Staff Liaison; Elizabeth Claycomb, Management Analyst

Item 1. Call to Order:

Chair Davidson called the meeting to order at 7:09PM

Item 2. Approval of Order of Agenda:

Celeste Langille made a motion to approve the order of the agenda. Remi Tan seconded the motion. *The motion passed 8/0*

Item 3. Approval of Meeting Minutes AS AMENDED:

The group amended item 4: discussion on draft CAP, and requested that a sentence be added at the end of that item that details: *The proposals may be found at the Planning and Building Department Offices*. The meeting minutes were amended to reflect the Task Forces understanding of TOD (transit oriented development) to clarify the groups understanding of this for the record. Chair Davidson made a motion to accept the minutes of August 17th, 2011 as amended. Celeste Langille seconded the motion. *The motion passed 7/0 with one abstention.*

Item 4. Discussion and Possible Action; Task Force members to discuss revised draft CAP and staff comments:

Two proposals for accepting edits to the document that were suggested by staff were received prior to the meeting. Discussion on both proposals occurred and votes were taken on each proposal as follows:

- **Proposal 1: Chair Davidson/ Celeste Langille DESCRIPTION:** spreadsheet of all comments from staff related to grammar, punctuation and non substantive issues: The motion was made by Chair Davidson, and was seconded by David Rosenheim. *The motion was passed 8/0.*
- **Proposal 2: Chair Davidson/ Celeste Langille DESCRIPTION:** second spreadsheet of the remaining comments from staff related to grammar, punctuation and non substantive issues. After much deliberation, David Rosenheim called the question which was seconded by Chair Davidson. *The motion passed 8/0.* The motion to accept the edits detailed in the spreadsheet was made by Chair Davidson, and was seconded by Remi Tan. *The motion passed 7/0 with one abstention.*

The spreadsheets / comments voted on may be requested via the Planning and Building Department.

Item 5. Discussion and Possible Action: Presentation Format to City Council and Planning Commission:

Continued

Item 6. Oral Communications:

None

Item 8. Items for next Agenda:

- *Continue discussion of Item 4; remaining comments to be considered by task force, these are substantive comments*
- *Continue Item 5: Discussion and Possible Action on presentation to City Council and Planning Commission*

Item 8. Announcements:

The next meeting will be held on Wednesday October 5, 2011
If necessary a meeting will also be held on Wednesday October 19, 2011

Item 9. Adjournment:

The meeting was adjourned at 10:00PM