

**CITY OF PACIFICA
Climate Action Plan Task Force
Minutes of June 22, 2011 Meeting**

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

Members not in attendance: David Rosenheim, and Michael Northrop

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 7:01PM

Item 2. Approval of Order of Agenda: Ray Ramos made a motion to approve the order of the agenda. Celeste Langille seconded the motion. *The motion passed 5/0 (Only five members were in attendance when this vote was taken)*

Item 3. Approval of Meeting Minutes: Celeste Langille made a motion to approve the meeting minutes. Ray Ramos seconded the motion. *The motion was approved 3/0 with two abstentions. (Only five members were in attendance when this vote was taken)*

Item 4. Discussion and Possible Action; Task Force members to discuss language with outside agencies: Mike Crilly and John Shultz of the Jefferson Union High School District (JUHSD) came to discuss the language in the draft CAP with members. Although confirmation of attendance was received from NCCWD and tentative confirmation was received from Recology, no other outside agencies attended. The Pacifica School District advised that they could not attend. The JUHSD representatives informed the Task Force of all the actions taken thus far by the District that are in line with goals of a typical CAP. They also voiced concern over the language on “the feasibility of purchasing school buses for use by the school district”; stating that they would be amenable to that being reworded to become a measure that is based on the financial ability to take such a step. They stated they do provide busing currently to sports teams / athletics and for special education students. Due to Prop 13 passing in 1980, “home to school” transportation was removed from the JUHSD budget and has not been reintroduced since. There is one bus load of students that comes from Brisbane on a daily basis and the bus is funded by the City of Brisbane. This will remain to be the case for the next year. This same service includes an after school bus for extra curricular activities. Additional topics discussed include:

- Buses / Feasibility of purchase and maintenance for daily student transport
- Solar Panels on all schools in JUHSD: Wetmore, Jefferson, Terra Nova, and Oceana
- Remodeling Projects with energy efficiency and green practices in mind at several schools, driven by strict guidelines from the state architect
- Construction in salt air- challenges and the newly installed dehumidification system installed at Oceana Pool during the remodel which prevents and prohibits oxidation from occurring
- Skylights used in entry way to newly renovated pool facility for ambient light
- New pool at Wetmore High School
- Additional renovations with energy efficiency minded efforts as defined within the “*District Overview of Assets*” document provided by the District to the task force.
- SMC Transportation Board Citizens Committee @ Cunha School in Half Moon Bay on July 18th, 2011.

Item 5. Discussion and Possible Action; CAP template and proposed measures list comments and questions: The task force reviewed the measures list, and the assignments list for the templates outstanding work. The group agreed to the assignments defined on the template assignments list. No formal action was taken.

Chair Davidson proposed several changes to the template language. These changes were amended with two friendly amendments, both grammatical in nature. Timothy Cowan seconded the motion. ***The motion was passed 5/0 with two abstentions.***

Celeste Langille proposed several changes to the template language. One friendly amendment was made to Celeste Langille's motion. Timothy Cowan Seconded the motion. ***The motion was passed 6/1 with one abstention.***

Remi Tan provided a verbal review of his comments on the template as his submission to staff was not received due to an email issue. Remi Tan's motion was considered by the group and a vote was taken on the first motion on the table. This motion was seconded by Ray Ramos. ***This motion did not pass with a vote of 1/5 with one abstention.*** Remi Tan put an amended motion on the table regarding questions/ clarifications the consultant needs to make related to water conveyance and related power usage. This amended motion was seconded by Ray Ramos. ***This motion passed 7/0 with no abstentions.***

Item 6. Staff presentation on revised timeline: Staff provided a brief presentation on the revised timeline, which was provided to the group in three different formats, an excel format, a table format and a bullet point format.

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

None

Item 8. Items for Next Agenda

None discussed

Item 9. Announcements: Barbara Arietta announced that the Rand MacNally Most Beautiful Small City judges will be coming to town in the beginning of July and there is a City wide clean up taking place on June 30th to prepare for this visit. The clean up is occurring between 10:00AM and 6:00PM.

Item 10. Adjournment: Chair Davidson adjourned the meeting at 9:45PM