

**CITY OF PACIFICA**  
**Climate Action Plan Task Force**  
**Minutes of February 16, 2011**

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

**Members of the public:** Todd Bray, 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 motions to approve, Remi Tan seconds the motion.  
***The motion was unanimously approved 9/0***

**Item 3. Approval of Meeting Minutes**

Gil Anda motions, Remi Tan seconded an amendment to the minutes under item 7; clarifying the title of his replaced motion on the table. ***The motion unanimously approved 9/0***

**Item 4. Presentation and Discussion on revised draft Energy Subcommittee language with amendments made already**

Three motions on the table:

1. Chair Davidson's proposed language- 15 minutes: see his draft language, attachment c for additional information: A friendly amendment was made to this motion on the table as expressed in the draft Energy section "Dave Rosenheim called the question to end the discussion, Timothy Cowan seconded this. ***This motion passed 6/2; 1 abstention*** The Motion of Chair Davidson's edits with the friendly amendment were seconded by Celeste Langille. ***This motion passed 7/2***
2. Ray Ramos's motion; - last sentence- Remi has a friendly amendment to the language that was approved by Ray- see attachment C for specific language. Ray Ramos called the question and Remi Tan seconded, ***this motion passed 8/0 with one abstention***
3. Remy's motion: - added language at the end of his bullet point which is described in the final Energy draft language section. Consider and ordinance similar to Berkeley's solar ordinance where the city floats bonds to pay for solar installations. Building owners pay back city through assessment on their tax bill. The goal is to have 70% coverage of unshaded roofs by 2020. Remi Tan called the question, Timothy Cowan seconded, ***this motion passed 8/0 with one abstention*** Remi Tan made a motion to vote on the entire energy draft with all approved edits and Celeste Langille seconded this motion. ***This motion passed 7/2***

**Item 5. Presentation and Discussion on draft language covering Municipal Operations from the Municipal Operations Subcommittee or Waste from the Waste Subcommittee and possible decision on draft Municipal Operations language or Waste draft language**

Mike Northrop delivered the recommendation 17 measures plus four additional measures discussed during the item discussion were considered. A friendly amendment to item 17 from David Rosenheim was accepted, and a second friendly amendment from David Rosenheim was also accepted by Michael Northrop which was to add an 18<sup>th</sup> measure.: Add language to number 10 regarding all municipal facilities. Remi Tam made a friendly amendment to replace 6, and Michael Northrop proposed amendment to number 14 during the discussion: Chair Davidson called the question, Timothy Cowan seconded it. *This motion passed 9/0. A Vote on the amended motion followed directly and was approved 9/0.*

**Item 6. Discussion and possible action on what is preferred by the group for communication with the public including: A. Measures list - posting on website as per December meeting and B. Scheduling discussions with other agencies as per December meeting**

Chair Davidson proposes that Lizzy reviews the draft sections and generates a bulleted list for the City Website and cross references this against the county CAP template list in order to provide the public with some insight.

Ray Ramos made a motion to have everything approved by / acted on, by this committee posted up on the website, Gil seconded the motion, but due to time, Gil Anda moved to continue, David Rosenheim seconded the motion for continuance. *This motion passed 9/0*

**Item 7. List of Measures - Presentation, discussion and possible decision on including measures from County Template measures list in our draft CAP.**

*Continued*

**Item 8. Oral Communications from the Public and the Task Force**

Barbara Arietta discussed the status of Caltrain – MTC, SamTrans, City Council, and the Redwood City Climate Action Plan being a good reference tool for this group.

**Item 9. Announcements**

Ray Ramos announced that the Mayor of Burlingame, Terri Nagel has offered to speak to the group re: Burlingame's CAP drafting process

**Item 10. Items for Next Agenda**

Burlingame Mayor- to talk about their CAP  
Long term Schedule- Timeline  
List of Measures  
Waste Draft Language

**Item 11. Adjournment**

Chair Davidson Adjourned the meeting at 9:17 PM