

**City of Davis Climate Action Team (CAT)
June 5, 2008 Meeting Notes**

Members Present

Lars Anderson	Explorit Science Center		
Mark Braly	Planning Commission		
Jim Cramer	Care for God's Creation	John Mott-Smith	Yolo County
Bill Dakin	The Davis Energy Group	Dean Newberry	Natural Resources Comm
Sid England	UCD Sustainability Committee	Julie Partansky	Citizen
Stacie Frerichs	Sierra Club, Yolano Chapter	Kemble Pope	Open Space & Habitat Comm
Tersa Bui	Associated Students of UCD	Dorothy Rosenberg	Citizen
Jack Kenward	Bicycle Advisory Commission	Mark Rutheiser	Davis Chamber of Commerce
Bill Kopper	Citizen	Jenifer Segar	Citizen
		Ruth Williams	Citizen

General

Things to do/ Look into:

- Mitch will circulate Science Advisory Team (SAT) roster.
- Mitch to look into the establishment of a URL for the CAT and the creation of an on-line form for the public to submit GHG reduction measures. Ask for update by the City's new webmaster on support for the work of the CAT.
- Still need to discuss/resolve:
 - Website
 - Blog

Agenda Item 2. – Approve Meeting Notes – May 29, 2008

With minor corrections, the May 29, 2008 meeting notes approved unanimously.

Agenda Item 3. – Public Comment

None.

Agenda Item 4. – Climate Action Team – Administration

June Community Forum - planning

- Kristen Pickus from MIG, consultant to the City for the CAT, discussed the objectives of the Forum, roles of the CAT members, and the forum agenda. Staff and the consultant responded to questions.
- CAT discussed public outreach efforts for the Forum; staff will continue to publicize the Forum. CAT members volunteered to table at the Farmers Market on June 21st and 25th.

Agenda Item 5. – Climate Action Team – Sub-groups

Sub-group reports – initial lists of preliminary actions for use at the public forum.

- In order to engage the public more effectively, CAT members decided to use general descriptions of the preliminary actions at the Forum rather than the more detailed analysis sheets.

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Agenda Item 6. – Communications

- Next meeting: June 26, 2008 – Public Forum.

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