

**City of Davis Climate Action Team (CAT)
July 31, 2008 Meeting Notes**

Members Present

		Rachel Milbrodt	DJUSD
Mark Braly	Planning Commission	John Ketcherside	PG&E
Jim Cramer	Care for God's Creation	John Mott-Smith	Yolo County
Bill Dakin	The Davis Energy Group	Dean Newberry	Natural Resources Comm
Stacie Frerichs	Sierra Club, Yolano Chapter	Kemble Pope	Open Space & Habitat Comm
		Dorothy Rosenberg	Citizen
Jack Kenward	Bicycle Advisory Commission	Mark Rutheiser	Davis Chamber of Commerce
Bill Kopper	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 1. – Approve Agenda

Approved

Agenda Item 2. – Approve Meeting Notes – July 17, 2008

July 17, 2008 meeting notes approved unanimously.

Agenda Item 3. – Public Comment

None.

Agenda Item 4. – Climate Action Team – Sub-Groups

The sub-groups reported on the use of the input from the Public Forum and sub-group meetings held since the last CAT meeting. In summary:

1. Energy
 - a. Organized and held successful public workshop on community choice aggregation.
 - b. Met with local renewable energy firm and the Climate Trust from Portland Oregon to discuss community scale renewable power production.
 - c. Weekly group meetings
2. Land Use

- a. Assessing input from the Public Forum
 - b. No meetings to report.
3. Consumption and Waste Reduction
 - a. Assessing input from the Public Forum
 - b. Attempting to define audience for the work that is being completed – City? Residents? Set goals for the City or educate the public?
 4. Transportation
 - a. Assessing input from the Public Forum
 - b. No meetings to report.

Agenda Item 5. – Climate Action Team – Administration

The CAT discussed the formation of an education/public outreach sub group to increase public education and participation in CAT activities. Following discussion, the CAT voted unanimously to form the Education/Public Outreach sub-group to perform the following tasks:

1. Coordinate sub-group public outreach meetings (e.g. CCA public workshop).
2. Respond to requests for information.
3. Edit the messaging for promotion of CAT events.
4. Create general awareness of Climate Change public events.
5. Coordinate education efforts about the CAT in public schools.
6. Ensure that all segments of the Davis population are involved in the Climate Action Plan process.

The following CAT members volunteered to serve on the sub-group:

- John Mott-Smith
- Jack Kenward
- James Morante
- Dee Rosenberg

Agenda Item 6. – Communications

- Next meeting: Aug 7, 2008.
- Next meeting to focus on sub-group progress reports.
- Second Public Forum – Tentative Date: October 23rd