



SPECIAL MEETING AGENDA
Climate Action Team – Ad Hoc Committee
Thursday, January 29, 2008 - 6:30 p.m.
Veterans Memorial Center, Club Room
203 East 14th Street

Members:

Lars Anderson	Explorit Science Center	Rachel Milbrodt	Davis Joint Unified Sch Dist.
Mark Braly	Planning Commission	James Morante	Pacific Gas and Electric
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		Citizen
Stacie Frerichs	Sierra Club, Yolano Chapter	Kemble Pope	Open Space & Habitat Comm
	Associated Students of UCD	Dorothy Rosenberg	Citizen
Jack Kenward	Bicycle Advisory Commission	Mark Rutheiser	Davis Chamber of Commerce
Bill Kopper	Citizen	Jenifer Segar	Citizen
Emma Lautz	DHS Student	Ruth Williams	Citizen

Staff: Mitch Sears

- 1. 6:30 Approve Agenda**
- 2. Approve Meeting Notes – December 18, 2008**
- 3. Public Comment** - This is the time for the public to address the CAT on matters on the agenda.
- 4. Climate Action Plan – Plan Development**
 - Continued discussion of preliminary analysis of potential actions
 - Consider and provide feedback on the concept of developing an action plan emphasizing early results
 - Presentation by CAT member Mark Braly: Davis New Energy Corporation concept
- 5. Climate Action Team - Administration**
 - Second Public Forum - Planning
 - Public Workshop follow up – Financing for household energy efficiency and solar power
 - Future opportunities for public outreach
- 6. Communications**
 - Next Steps/Future Agenda Items
 - Next meeting – February 19, 2009
- 7. 8:00 Adjourn:** in honor of CAT member Julie Partansky

NOTICE

Any writing related to an agenda item for the open session of this meeting distributed to the Climate Action Team (CAT) less than 72 hours before this meeting is available for inspection at City Hall, 23 Russell Blvd., Davis in the City Clerk's Office. These writings are also available for review at the CAT meeting.

Meeting facilities are accessible to persons with disabilities. Requests for alternative agenda document formats, meeting assisted listening devices or other considerations should be made through Mitch Sears by calling 757-5626 (voice) or 757-5666 (TDD).