



SPECIAL MEETING AGENDA
Climate Action Team – Ad Hoc Committee
Thursday September 18, 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	Julie Partansky	Citizen
Stacie Frerichs	Sierra Club, Yolano Chapter	Kemble Pope	Open Space & Habitat Comm
Monica Haymond	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 – August 21, 2008**
- 3. Public Comment** - This is the time for the public to address the CAT on matters not on the agenda.
- 4. Climate Action Team - Administration**
 - Strategy and schedule for analysis of potential actions – Action item
 - Climate Action Plan master schedule – Action item
 - Public Forum II – Action item
 - Formation of sub-committee for creation of template for final action items – Action item
 - Davis greenhouse gas emissions inventory – Informational
 - Science Advisory Team activity - Informational
 - City inventory and initial action plan to improve efficiency and reduce GHG emissions from City operations - Informational
 - Public Engagement Program: Davis Low Carbon Diet Challenge – Action item
- 5. Communications**
 - Next Steps/Future Agenda Items
 - Next meeting – October 2, 2008
- 6. 9:00 Adjourn**

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).