



AGENDA + MTG MINUTES - Climate Action Task Force Meeting

August 8, 2024 at 2 – 3:30 pm

City Hall | Redwood Conference Room + Virtual

2-2:15 pm	Good News in Climate Share outs
Jonathon:	NOAA grant \$71M for region; \$8M for City
Sahm:	Recent cost effectiveness explorer to help CA Local Govs develop energy policies for bldgs. Updated recently.
Phil:	Broke ground on student housing west this summer; 2,400-3,000 beds most densely. AND, campus has created and hired a Decarbonization Program Infrastructure Manager.
Ayo:	SF office of innovation exploring AI approaches to prevent homelessness; how to promote exchange around climate and advisories? Maybe peer exchange? Esp policy and tech exchange.
Tiff:	Resubmitting \$10M EVC

2:15 – 2:35 pm Committee Updates / Housekeeping

- Service time period; pls confirm your ability to stay thru Dec. 31, 2024.
- Active Transportation Plan advisory body (Phil/Val)? No Update
- Resilience Advisories:
 - Living Shorelines advisory committee – focus groups starting soon
 - WC Roadmap (short term) – focus groups starting soon
- Environmental Justice? Discussed workforce dev with Barbara Perman and that group is restarting in Sept.
- Engagement:
 - New time, new place: 10/11 MAH? Need to confirm \$900 for evening.
 - Losing Amanda's support
 - Next mtg to be scheduled
- Microgrid

2:35 – 3:25 pm Active Transportation Update

Upcoming Milestones:

June 25, 2024 Monterey Bay Regional Climate Project Working Group at City Council

August 13 – Santa Cruz Like Me: Diversity in Representation at City Council
Oct/Dec – GHG Inventory and CDP reporting (present in Oct to CATF)
Nov/Dec – At Large Applications for Sustainability and Resiliency Committee Open
Dec – Prepare Annual Report and Next Year’s Workplan

Next Meeting:

Oct 10, 2024: LHMP and Adaptation Plan, GHG emissions inventory

3:25 – 3:30 pm Wrap up