



CLIMATE CHANGE ADVISORY COMMITTEE

November 10, 2009

LEGAL ACTION REPORT

1. **Call to Order / Roll Call**
A quorum was established.
2. **Welcome and Introductions**
3. **Approval of Minutes for October 13, 2009**
Motion made and seconded to approve the minutes of October 13, 2009. Motion passed by a voice vote of 11 to 0.
4. **Legislative and Regulatory Updates**
No action taken.
5. **General Updates**
No action taken. The Committee agreed to meet the third Thursday of each month from 3-5 p.m. beginning in January 2010.
6. **Land Use and Transportation Impacts on Greenhouse Gas Emissions**
No action taken. Presentation was given by Susan Culp from the Sonoran Institute and discussion followed.
7. **Update on the Greenhouse Gas Mitigation Measure Analysis Project with the University of Arizona**
No action taken. Update was provided by Dr. Julie Cole and discussion followed.
8. **Discussion of Measures Review/Selection Process and Timeline**
No action taken.
9. **Briefing on the Adaptation Subcommittee's Work**
No action taken. The next subcommittee meeting will be held on Monday, December 7th from 2-4 p.m. in the OCSD conference room, 201 N. Stone Ave., 3rd Fl.
10. **Discussion and Creation of Subcommittees**
No action taken.
11. **Future Agenda Items**
 - a. Discussion of public education/outreach strategy and possible creation of subcommittee
 - b. Report from the City of Phoenix on their climate planning process
 - c. Final report from Dr. Cole
 - d. Presentation from Tucson Water
12. **Call to the Audience**
13. **Adjournment**