



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the CLIMATE CHANGE COMMITTEE and to the general public that THE CLIMATE CHANGE COMMITTEE will hold the following meeting which will be open to the public:

2015
CLIMATE CHANGE COMMITTEE

January 21, 2015

MINUTES

The CLIMATE CHANGE COMMITTEE (CCC) held a meeting on WEDNESDAY, January 21, 2015, 3:00 PM, at the Tucson Parks and Recreation Administration Office (900 S Randolph Way), Tucson, Arizona. The meeting took place in the Mesquite Conference Room.

1. Call to Order/ Roll call

The meeting was called to order at 3:10 pm. Juan Garcia, Gregg Garfin, Dick Reeves, Ben Champion, Susy Morales, Ron Proctor, Donna Gilby-Branch, Nicole Sweeney, Maya Castillo, Lisette DeMars, John Schwarz, Joanie Sawyer, Michael Ray, Barbara Warren, Michele Manos

2. Action: December 17, 2014 Minutes

This item was deferred to the February meeting

3. General Announcements

Committee members gave general updates. No action taken

4. Status: CCC Membership update

Staff provided an update on the nominations of Michele Manos and Charles F. Hutchinson to the CCC; both will be going to M/C on Feb. 4 for appointment. The committee requested that staff distribute an updated roster showing which committee seats are currently vacant. Donna introduced and expressed an intention to nominate Joyce Tracy to the committee to the currently vacant Social Services seat. Ms. Tracy will provide a bio that will be distributed for the committee for review. No action taken.

5. Discussion: Council Meetings

Updates were given by members of the committee regarding the "Net Zero" recommendation letter meetings with the Mayor and Councilmembers. Nicole spoke to Ryan Anderson of the Mayor's office who expressed his and the Mayor's interest in the letter and suggested establishing a "phased goal".

Ward I – Joanie/Donna reported meeting with Councilmember Romero:

- Good exchange of ideas
- More multi committee work (i.e. CCC, MEC, CWAC)
- CCC help with decoupling process
- Tucson Water and climate change
- Rebate programs from residential to commercial

- Remember involvement of Hispanic leaders
- CM Romero will give support but questions who will champion/implement policies
- Jason Laros (Energy Manager with the City of Tucson)

WARD III – Barb/John/Ron reported meeting with Councilmember Uhlich

- Councilmember is supportive, recommends looking at this regionally, involvement of county and PAG
- Asks – What is the process for implementation/how do we get there?
- Proposals should include carbon impact
- Costs, Sacrifices?
- What is the appropriate staff – carbon analysis? (CCC mitigation plan)
- Would like a plan in place before full support given.

6. Action: Committee Staff Participation

Committee discussed adding people to the CCC distribution list. The following people were identified to be invited to receive the materials for the CCC (Agenda, Minutes, etc.) and to attend the meetings. Leslie Ethen (OIP), Jason Laros (COT Energy Manager), Javier Rivera, Katie Bolger (Ward 2), Mark Kerr (Ward 5), Ryan Anderson (Mayor’s Office), Tamara Prime (Ward 3), Ward 4 (General), EPAC, Other relevant committees/chairs. Nicole made a motion to invite/include these people and any future relevant bodies to the distribution list. John Seconded the motion and it was approved unanimously.

7. Action: Bylaws Review

Revisions to the CCC Bylaws were discussed with several changes voted on.

- 1) John made a motion to eliminate Article 3-H-2-c from the Bylaws. Barbara seconded the motion and it was unanimously approved.
- 2) Donna made a motion to add language to Article 4-E. John seconded the motion and it was unanimously approved.
- 3) John made a motion to retain original wording in Article 4-F. Gregg seconded the motion and it was unanimously approved.
- 4) John made a motion to change language in Article 8-B&D. Gregg seconded the motion and it was unanimously approved.
- 5) Barbara made a motion to remove the first sentence of Article 9. Gregg seconded the motion and it was unanimously approved.
- 6) John made a motion to approve the Bylaws with the discussed and voted on changes. Ben seconded the motion and it was unanimously approved.

8. Action: Creation of Ad-hoc subcommittee to review mitigation measures compiled by the CCC

This item was deferred to the February meeting.

9. Action: Recommendation Letter regarding ACC Energy Efficiency Standard

This item was deferred to the February meeting.

10. Adaptation Report subcommittee update

Adaptation subcommittee to meet Jan. 23, 30, Feb. 2, & 16. Michele Manos will join the subcommittee, whose members are Gregg Garfin, Michele Manos, Ben Champion, Robert Ojeda, Barbara Warren, Jaime de Zubeldia, and Ron Proctor. (Robert Ojeda has resigned from this subcommittee).

11. Discussion: Minneapolis city/utility partnership, John Farrell presentation

John Farrell of the Institute for local self-reliance will be giving a 1 hour presentation regarding the Minneapolis city/utility partnership at the CCC February meeting. He will also be speaking on Feb. 17, 2015 at a location TBD here in Tucson. Ron will provide additional information as it becomes available.

12. Discussion: Future Agenda Items

The committee requested that the next agenda include:

- John Farrell presentation: Minneapolis city/utility partnership
- Creation of Ad-hoc subcommittee to review mitigation measures compiled by the CCC
- Recommendation Letter regarding ACC Energy Efficiency Standard
- Adaptation Report subcommittee update
- Council meeting updates

13. Call to Audience

A recommendation was made for the CCC to consider holding an annual or by-annual meeting of the CCC after hours to allow more engagement with the public.

14. Adjournment

The meeting was adjourned at 5:08 PM