



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
December 16, 2015

LEGAL ACTION REPORT

The CLIMATE CHANGE COMMITTEE (CCC) held a meeting on Wednesday, December 16, 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 3:11 PM

2. Action: October 21, 2015 Minutes

John made a motion to approve the October minutes as amended. Barbara seconded the motion and it was unanimously approved.

3. General Announcements

Committee members gave general updates. No action taken.

4. Action: CCC Membership update

Staff provided an update that Madeline Kiser was appointed to the committee by Mayor and Council at the December 8, 2015 M/C meeting.

5. Presentation: Skip Laitner – Ratepayers Expect New Economic Wisdom (RENEW)

Skip Laitner provided a presentation of his work. No action taken

6. Adaptation subcommittee report and discussion

The Adaptation subcommittee provided an update. No action taken.

7. Action: moving the carbon neutral by 2040 recommendation to M&C forward

The committee discussed the the carbon neutral recommendation. No action taken.

8. Future agenda items

The committee requested that the next agenda include:

- Adaptation report discussion
- TEP presentation

- Finalize greenhouse gas recommendation for M/C

9. Call to Audience

No action taken.

10. Adjournment

The meeting adjourned at 5:08 PM