



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:

2016
CLIMATE CHANGE COMMITTEE

April 12, 2016

LEGAL ACTION REPORT

The CLIMATE CHANGE COMMITTEE (CCC) held a meeting on Tuesday April 12, 2016, 3:00 PM, at the Tucson Parks and Recreation Administration Office (900 S Randolph Way), Tucson, Arizona. The meeting will take place in the Mesquite Conference Room.

AGENDA

1. Call to Order/ Roll call

Quorum was achieved and the meeting was called to order at 3:04 PM

2. Audience introductions

Members of the audience were given an opportunity to introduce themselves to the committee.

3. Action: Approval of past minutes

March minutes were not yet available. No action taken.

4. General announcements

Committee members mentioned several past and upcoming energy and climate change related events.

5. Action: Content for M&C study session on district energy

Ben Champion showed the rest of the committee a draft powerpoint slide developed in advance of the April 19, 2016 Mayor and Council Study Session. The co-chair has been invited by the Mayor's Office to speak for a few minutes during the item "Energy and Water Initiative Project (EWIP) Progress Update." Gregg Garfin made a motion, seconded by Barbara Warren, that the Committee endorses Ben's use of parts of the presentation to present to Mayor and Council at the Study Session on district energy and EWIP. The motion passed unanimously.

6. Action: Letter of support for district energy

Ben Champion said that he has not yet drafted the letter. This item was skipped. No action taken.

7. Action: Discuss potential letter from committee regarding Tucson's energy future

Ben Champion distributed a draft letter regarding the TEP rate case to the Committee. John Schwarz made a motion, and Chuck Hutchinson seconded, that the co-chairs, Ben Champion and Gregg Garfin,

can submit an edited form of this letter to the Mayor and Council, media venues, and possibly the Arizona Corporation Commission, pending the response from the Attorney's Office. The motion passed unanimously with Nicole Sweeney abstaining.

8. Action: Discuss progress on Climate Adaptation Plan framework

This item was covered very briefly. No action taken.

9. Action: Tucson food systems climate adaptation discussion with guests

Guests Megan Kimble with Edible Baja Arizona and Chet Phillips with Compost Cats answered questions and provided their thoughts to the Committee on this topic. No action taken.

10. Action: Committee vacancies and invitations for new members

The Committee asked Megan Kimble about her interest in joining the Committee. She noted that she was interested. John Schwarz made a motion, and Barbara Warren seconded, to nominate Megan to the Mayor and Council for appointment to the Committee in the food security seat.

11. Action: Discussion of possible subcommittees formation

Due to time constraints, this item was skipped. No action taken.

12. Call to the Audience

No action taken.

13. Future agenda items

The committee requested that future agendas include:

- Transportation mitigation and adaptation strategies (May)
- Urban heat island adaptation strategies (June)

14. Adjournment

The meeting adjourned at 5:06 PM