

## **SANTA FE CLIMATE ACTION TASK FORCE**

### **MEETING NOTES: OCTOBER 30, 2014**

#### **CALL TO ORDER**

A meeting of the Climate Action Task Force was called to order by former mayor David Coss at 4:10pm in the City Council Chambers located in City Hall.

#### **ROLL CALL**

##### Members Present

David Van Winkle  
Jack McGowan  
Beth Beloff  
Robb Hirsch  
Glenn Schiffbauer  
Commissioner Kathy Holian  
Councilor Ives  
Owen Lopez  
Zubin Stillings (Global Warming Express)

##### Members Absent

Julia Furry  
Randy Grissom  
Kristina Fisher  
Amy Miller  
Gov. George Rivera

##### Staff Present

John Alejandro, Renewable Energy Planner

##### Others Present

Esha Chiochio, Sustainable Santa Fe Commission

Roll call indicated there was a quorum for conducting official business as follows.

#### **DISCUSSION ITEMS**

### 1. Review of Oct. 16, 2014 Minutes

The minutes of the Oct. 2 meeting were reviewed and no changes were noted.

A motion to approve the minutes was made by Commissioner Holian and seconded by Mr. Coss, and the motion was unanimously passed.

### 2. Climate Action Summit

Mr. Alejandro updated the group on the status of the event, noting the presenters were finalizing their presentations; many organizations were spreading the word about the summit; the city's public information officer was inviting the media and also spreading the word about the summit via social media.

Ms. Beloff asked if the Sustainable Santa Fe Commission's update would be ready for review prior to the summit, and if there was any information in it that would address climate-related modeling. Mr. Alejandro noted that the report would not include any climate modeling information, but Ms. Chiochio noted that the Santa Fe Watershed's Climate Adaptation Plan did include that type of information. Mr. Alejandro said that he would send that plan to the task force.

### 3. Update: Working Groups

Chairman Coss gathered updates on the status of working groups.

Ms. Beloff and Mr. McGowan indicated that they were reaching out to their working group members and that they were hoping to schedule an initial meeting with them for mid-November.

Commissioner Holian noted that she is starting to reach out to her group as well.

A discussion ensued with the group about meeting schedules of working groups versus that of the task force. Councilor Ives said it would be a good idea to perhaps schedule task force meetings for once a month to allow the working groups greater flexibility in scheduling their meetings.

It was agreed by the group to make this one of the items for discussion at the next meeting.

### 4. Items from the Co-chairs

Councilor Ives suggested that perhaps the task force should issue some type of a challenge for the city to accomplish within a year. It was suggested that the group think along those lines and then the idea could be revisited.

Chairman Coss gave an update on his trip to the Rio de Flag to discuss the restoration of it with the Friends of the Rio De Flag organization.

5. Items from the Task Force

Commissioner Holian told the group about the Walton Foundation Grants organization who expressed some interest in having its upcoming meeting in Santa Fe, which would focus on how to better support water leaders. She indicated that she would send some information about that to the group.

Ms. Beloff noted that she and Mr. Van Winkle were going to be sending to the group a matrix that summarized the potential financing opportunities the finance working group is considering working on.

6. Items from the Staff

None were identified.

7. Items from the Public

None were identified.

**ITEMS FOR NEXT AGENDA & NEXT MEETING DATE**

Items noted for inclusion in the next meeting, scheduled for Nov. 6, 2014:

- Climate Action Summit Wrap-up
- Coordinating with city staff
- Working group reports
- China: transfer of knowledge
- Future meeting schedule

**ADJOURNMENT**

Chairman Coss adjourned the meeting at 5:30pm.