

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

### **MEETING NOTES: NOVEMBER 20, 2014**

#### **CALL TO ORDER**

A meeting of the Climate Action Task Force was called to order by David Coss at 4:05pm in the Roundhouse Conference Room, located at the City of Santa Fe offices on Market Street in the Railyard.

#### **ROLL CALL**

##### Members Present

David Van Winkle  
Jack McGowan  
Glenn Schiffbauer  
Owen Lopez  
Robb Hirsch  
Randy Grissom  
David Coss  
Commissioner Kathy Holian  
Beth Beloff

##### Members Absent

Amy Miller (excused)  
Kristina Fisher(excused)  
Julia Furry  
Councilor Ives  
Gov. George Rivera  
Global Warming Express

##### Staff Present

John Alejandro, Renewable Energy Planner

##### Public Present

Ken Hughes, EMNRD  
Ray Sandoval, PNM

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

## **DISCUSSION ITEMS**

### 1. Review of November 6, 2014 Minutes

The minutes of the November 6 meeting were reviewed and no changes were noted.

A motion to approve the minutes was made by Owen Lopez and seconded by Glenn Schiffbauer and the motion was unanimously passed.

### 2. Working Group Reports

Mr. McGowan provided a report of the EERE working group's initial meeting held on Nov. 12. He noted that as of that meeting, there were 11-12 members of the working group, and that 1-2 more members would seem to complete the group. It was reported that the group focused on identifying ways to support city staff through the identification of programs or projects that may be pursued by staff between now and the end of the fiscal year (June). It was discussed that they should focus on developing programs and/or projects that could be achieved in 6, 12, 18 months and beyond. Some in the group had expressed that their focus should be on examining things that were outside the city staff's purview, as most of their projects have been identified to be developed and/or completed before the end of the fiscal year, so it may be more beneficial to start looking at programs beyond those.

Mr. McGowan and Mr. Van Winkle both suggested that the working group meet with city staff (Mr. Alejandro and Nick Schiavo) soon, to discuss which programs and projects were being pursued by the city.

Mr. Van Winkle went on to provide an update as to the Finance working group's initial meeting. He noted that the group had 12 people as members and that the primary focus of the meeting was to identify how sources of funding/financing could help projects/programs being implemented by the city, or being proposed/recommended by the other task force working groups. He reminded the task force that Ms. Beloff had created a matrix of financing mechanisms that had been cross-referenced with potential projects/programs that may be considered by the task force's other working groups. It was reported that Ms. Beloff would be sending a working group report for everyone.

Mr. Schiffbauer reported on the Transportation working group's initial meeting, noting that there were nine members in attendance, and that the group was looking for a few additional members, perhaps one representative from the RTD and the Railrunner. Their initial discussion revolved around areas to be focused on in addition to meeting logistics. Their next meeting is scheduled for Jan. 8.

### 3. Items from the Co-chairs

None were identified.

### 4. Items from the Task Force

Mr. Van Winkle noted there was some trouble with the Dropbox online file sharing service in that some files were not yet posted to their respective folders. Mr. Alejandro noted that he would look into the matter.

5. Items from the Staff

None were identified.

6. Items from the Public

Mr. Brecker expressed his opinion and thoughts about the need to focus on public infrastructure as it is important to the city's overall sustainability efforts. He noted his concern about deferred maintenance practices by the city and asked if the city was short on funding, and whether that was the cause of the delay. He would like the city to focus more on infrastructure issues.

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

Items noted for inclusion in the next meeting, scheduled for Dec. 4, 2014:

- Scheduled meeting of the task force on Dec. 18 - should we cancel this meeting due to the holiday schedule?

**ADJOURNMENT**

Chairman Coss adjourned the meeting at 5:25pm.