

Climate Change & Sustainability Advisory Committee

Subject	Monthly CCSAC Meeting		
Date, Time, Location	08/14/2019, 7:00 p.m. Long Reach Tennis Club		
Facilitator	Tim Lattimer, Chair	Scribes	Kim Drake, Rachel Matney

AGENDA OR **MINUTES**

- 1. Call to Order & Approval of Agenda** (2 mins)
- 2. Resident Speak Out** (10 mins)
- 3. Old Business** (5 mins)
Approve May 8, 2019 Meeting Minutes (No meetings in June & July)
- 4. CA Staff & Board Liaison Update** (15 mins)
Special Guest - Nick Mooneyhan, CA Open Space Manager
- 5. New Business** (40 mins)
 - A. FY-20 Charge - Consider Next Steps (30 mins)
 - a. Community Engagement (further education & outreach)
 - b. Climate Change (launch climate vulnerability assessment)
 - c. Sustainability (tackle transportation issues)
 - B. Possible Climate Crisis Declaration (10 mins)
- 6. Announcements / Look Ahead** (5 mins)
- 7. Recap Meeting's Key Follow-up Action Items** (3 mins)
- 8. Adjourn / Next Meeting**
7:00 p.m., Sept. 11, 2019 - Long Reach Tennis Center