

AGENDA

**FOR THE CITY OF UNION CITY
CLIMATE PROTECTION TASK FORCE
THURSDAY, SEPTEMBER 10, 2009 AT 7:00 p.m.
IN THE CITY COUNCIL CONFERENCE ROOM OF CITY HALL
34009 ALVARADO-NILES BLVD., UNION CITY, CALIFORNIA**

I. CALL TO ORDER: 7:05 pm

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

Commissioner Ray Gonzales, Jr., Pat Gacoscos, Paul Bisbligia, Melvin Matsumoto, Nicholas Shutes, Commissioner Eva Kamakea, Christine McCoy
Staff: Joan Malloy, ECD Director, Carmela Campbell, Planning Manager, Roberto Munoz, Recycling Coordinator, Avalon Schultz, Associate Planner, Rich Currie, USD General Manager, David Livingston, USD Plant Manager, Dana Hernandez, Union City Chamber of Commerce Staff

II. ORAL COMMUNICATIONS: None

III. WRITTEN COMMUNICATIONS: None

IV. BUSINESS MATTERS:

A. INTRODUCTIONS

B. CARBON FOOTPRINT CALCULATOR EXERCISE

Avalon Schultz went through an on-line carbon footprint calculator exercise with the group.

C. OVERVIEW OF UNION CITY'S GREEN EFFORTS

Carmela Campbell and Roberto Munoz provided an overview of the City's green efforts to date.

D. OVERVIEW OF UNION SANITARY DISTRICT'S GREEN PROJECTS AND PROGRAMS

Rich Currie provided an overview of Union Sanitary District's green efforts to date.

E. MISSION STATEMENT

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall located at 34009 Alvarado-Niles Road, Union City, California, during normal business hours.

Staff distributed a draft mission statement for the Climate Protection Task Force for review that read, "To work with City staff to develop and recommend to the City Council a Climate Action Plan that prioritizes practices and programs that will further the City's sustainability efforts and assist in reaching the City's Greenhouse Gas Emissions Reduction Goal of 30% below 2005 levels by 2020."

Christine McCoy read a mission statement that she drafted for the task Force's review. There was general consensus amongst the group that the wording would be more appropriately located within the preamble to the Climate Action Plan and thanked Ms. McCoy for her efforts,

Based on feedback from the task force members, the Mission Statement was revised to read, "To develop and recommend to the City Council a Climate Action Plan that prioritizes practices and programs that will further our Community's sustainability efforts and assist in reaching Union City's Greenhouse Gas Emissions Reduction Goal of 30% below 2005 levels by 2020."

V. GOOD OF THE ORDER: None

VI. ADJOURNMENT: 8:47 pm