

Roll Call

5:44 PM

Present: Jenn, Ken, Shawn, Gar, Carol, Kristine, Kate

Approval of Agenda and Meeting Minutes from 11/23/2020

Unanimously approved.

PUBLIC COMMENTS

Kate: brought to our attention Jim Thorne and the existence of the California 4th annual Climate Change Assessment. It's executive summary is 28 pages long.

PRESENTATIONS

None.

BOARD DISCUSSION ITEMS

- Discussion of editing and version control, verifying that version history will remain accessible as people edit the "main" Google docs document.
- Gar brought to our attention the most dire climate site he knows of: <http://arctic-news.blogspot.com/>
- Shawn is in process of writing a resiliency and adaptation section, and the plan (agreed by committee) was to both have a more detailed section with specific strategies below as well as a more holistic section in the introduction.
- Ken will update the climate science section, and include a new figure showing temperature rise predictions under different scenarios.
- Ken will also write a holistic section on legislation, and relegate the specifics currently in the front matter to an appendix.
- Discussion of figures. Many will go, and the rest will have legends. Rule to follow: if you can't figure out a good figure legend, there's no reason to keep the figure.

1. Status of how rewrites are going for:

- a. Executive Summary, Introduction and Overview - Gar
Available!
- b. Mobility – Ken and Shawn
Ready for review and comment.
- c. Building and Infrastructure – Jenn
- d. Urban Forest and Open Space – Jenn and Ken
Ready for review and comment.
- e. Water and Waste – Jenn and Kelly
- f. Community Engagement – Shawn
- g. Municipal Operations - Gar

Adjourned 6:44