



Climate & Air Quality Committee

Thursday, February 5, 2008, at 1:00 p.m.

Roll Call: Directors Clare, Cohn, Cosgrove, Hill, Rivas, West, Vice Chair Saylor and Chair Gray

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief.

1. Minutes of the December 4, 2008, Meeting ◀ (Mr. Crow)
2. Endorsement of Climate Communities/ICLEI USA Blueprint ◀ (Ms. Sloan)
3. State Implementation Plan Hearings Update (Ms. Tollstrup – SMAQMD)
4. Final Language in AB 32 Scoping Plan (Mr. Garry, Mr. Greene – SMAQMD)
5. Update on Regional Targets Advisory Committee (Mr. Garry)
6. Update on Regional Greenhouse Gas Inventory Protocol (GRIP) (Mr. Porter)
7. Update on SB 97 – Greenhouse Gas Mitigation (Mr. Porter)
8. Update on Potential Economic Recovery Act Funding (Mr. Woods)
9. American Recovery and Reinvestment Act Special Amendment to the 2009/12 Metropolitan Transportation Improvement Program (Mr. Cáceres)
10. Streamlining Process for Solar Applications (Mr. Crow)
11. Other Matters
12. Adjournment

◀ Indicates Action

Prepared by:

Approved by:

Mike McKeever
Executive Director

Jim Gray
Chair

Next committee meeting: March 5, 2009

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