

Ad-hoc Committee on Climate Emergency Declaration & Town Hall

July 25, 2018
Approved Minutes

Participants:

- Councilmember Davila
- Councilmember Harrison (*left at 3pm*)
- Sara Kershner, Councilmember Davila's aide
- Armando Davila, Climate Mobilization
- Kathy Dervin, 350bayarea.org
- Chris Naso, Councilmember Harrison's aide
- Jack Fleck, 350bayarea.org
- Steve Nadel, Sunflower Alliance
- Kelly Hammargren, Berkeley citizen
- Brandi Campbell, Mayor Arreguin office

Agenda:

- Introductions
- Review & approve minutes from last meeting – cannot, no quorum
- Updates since last meeting
- Review goals and agenda for August 24th (draft attached)
- Speakers for August 24th
- Outreach: additional invites, confirmation of invitees
- Budget
- Confirm August meetings and next steps

Minutes:

Updates since last meeting

- Over 600 invites went out
- Getting RSVPs in
- Have contract with Ed Roberts Campus
- NGO/Community-Based group is going to meet in between to do labor
- Carl Anthony has agreed to be a keynote

Review goals and agenda for August 24th (draft attached)

- Goals fine
- Target audience is public officials and sustainability officers
- Key informants: Climate justice, frontline and ecology activists and scientists
- Agenda suggestions include:
 - Need very strong moderators who will push the discussion and ask hard questions
 - Introductions – identify who is here from which counties, roles people play

- What's working and what's not working and where its falling short? – Change wording to this for afternoon panel and frame survey around this
- Trauma and climate change
- Get commitment of people toward working together
- Further, Faster, Together title

Speakers for August 24th

- Carl Anthony, key note speaker for August 24th Town Hall
- Councilmembers Harrison agrees for meeting to come up with invites and decide online prior to August 8th
- Need to focus each panel on goals and move letter as primary outcome and regional gathering to follow toward regional coordination as secondary outcome
- **Topics for morning panel:** *Goal is to align people on science and urgency, frame of climate justice, and alignment on demands for letter*
 - Climate Science
 - Mass Mobilization (Grassroots Global Justice/It Takes Roots OR Climate Mobilization)
 - Just Transition (immigration – movement generation)
 - Drawdown (Project Drawdown)
- **Afternoon Panel:** *Goal is to identify need for regional coordination and*
- **Keynote:** add Indigenous Speaker and remove Paul (maybe move Paul to afternoon panel or to speak on mobilization for morning instead of John?)
- Question of scale/regional; labor; immigration; policies; frontline

Outreach: additional invites, confirmation of invitees

- Divided up the list and distributed contact table and script

Budget

- Shared budget (total is about \$6,300)
- Councilmembers will discuss and identify contributions
- Add contributions as item for 7/31
- 350.org going to discuss possible contribution

Confirm August meetings and next steps

- **Finalize letter to be signed for GCAS**
 - Sunflower Alliance suggested adding demands of GCAS march coalition
 - Going to circulate to community partners to finalize before August 8th meeting and send out ahead of August 24th with confirmation packets and to outreach lists.
- **Confirm speakers and facilitators/moderators**
- **Secure funds for costs**
- **Secure contract for lunch**
- **Identify confirmation materials to be sent in advance**
 - Survey for people to complete on-line ahead of time and distribute summary in packets – option to be anonymous
 - Can build off of UN survey

- Kathy can help with survey based on the one done for UN Association
- Letter in packets
- **Identify registration materials**
 - Include letter for signatures
 - Summary of surveys
 - Background materials
- **Confirm volunteers for set-up, registration and breakdown day-of**
- **Develop press release and media plan**
 - Will speak to Mayor's office about support for this
 - 350.org willing to support