

Climate Emergency Declaration Ad-Hoc Committee
August 22, 2018
Approved Minutes
2:00-3:30pm

Participants:

- Councilmember Kate Harrison & Chris Naso
- Councilmember Sophie Hahn's Aide Bradan Litzinger, Brandon Norris &
- Vice Mayor Cheryl Davila & Sara Kershner
- Andy Schrader, Councilmember Koretz's office
- Kathy Dervin, 350.org and Berkeley Climate Action
- Jack Fleck, 350.org, East Bay
- Steve Nadel, Sunflower Alliance
- Russell Greene, Nicole Harris & John Mitchell, The Climate Mobilization
- Kelly Hammargren, engaged citizen
- Armando Davila, Berkeley resident

Agenda:

- Introductions
- Approve August 15, 2018 minutes
- Updates
- Final review of agenda & day's schedule
- Review registration packet
- Review press release & media plan
- Review volunteer schedule
- Schedule next Ad-Hoc Sub-Committee meeting

Minutes Approved: August 15, 2018

Updates:

- Harrison's office will organize PowerPoint based on information that we have: SK will send what we have following this meeting (SK will ask Berkeley to complete the survey to be included)
- 99 confirmed, registrations still coming in, expecting some walk-ins
- Order 120 lunches & breakfast
- Will work on printer for the office or will work with a shop and ask TCM to cover
- Ask Naomi Klein if she'd be willing to come during Spring and not do a save-the-date but announce that it'll be in the Spring – goal is to have date and keynote by press conference (Russell will follow-up and ask about her Spring break. SK will follow up with another contact).
- We have posters from David Solnit to decorate the Town Hall

Agenda:

- See edits on booklet

Registration Packets:

- GCAS letter: see edits on the letter
- Resolutions: short versions for the packet and both long and short for the on-line follow-up
- Everyone who wants to give input into the two-page resolutions will do so by Thursday, August 23 at 12noon (SK will send out links following the meeting)
- There is a big question about the 2030 date. We want to push this and then explain importance and what's needed for that date.
- Good with our office deciding what's in the packets
- Need to add a title on the motion from Koretz's office
- Carl Anthony has a tool kit for assemblies – add
- Print: GCAS letter, commitment cards, program, one-page bibliography, 2 two-page resolutions, motion from Koretz's office and the accompanying summary
- Copies of reports: 30
- Media release forms for all participants and speakers (Kathy will do it)

Media:

- Press release to go out 8/27 – final edits by Thursday end of day (Kate approves)
- Hashtag: #climateER
- Press conference will focus on momentum and the delivery of the letter and the demands of the letter
- Op Ed from Koretz and Davila to go into LA Times and possibly NYT

Volunteers:

- People will fill-in missing slots

Next Meeting/Agenda:

- Next Meeting: Thursday, August 30 from 12noon-1:30pm
- Agenda: Debrief Town Hall
- Future meeting focus on leveraging Climate Emergency in Berkeley, additional Council items to support this and working with Commissions.