

CED Adhoc Sub-Committee – August 8, 2018 Draft Minutes

Agenda:

- Updates
- Finalize the agenda & speakers
- RSVP confirmations
- Final letter for sign-ons
- Confirmation packet
- Check-in on budget and fundraising
- Date for February Summit
- August Committee Dates & Week's Tasks

Participants:

- Councilmember Kate Harrison's aid, Chris Naso
- Councilmember Sophie Hahn & Brandan Norris
- Vice Mayor Cheryl Davila & Sara Kershner
- Armando Davila, Climate Mobilization
- Jack Fleck, 350.org, East Bay
- Steve Nadel, Sunflower Alliance

Updates:

- Confirmed speakers for opening panel
- Working on indigenous speaker for welcome panel
- Have 60 people confirmed to attend: goal is 80-120
- Working more closely with Councilmember Koretz's office and the Climate Mobilization working with them on the Climate Mobilization Department
 - Looking at LA Summit in February in parallel with Bay Area Summit
 - Councilmember Koretz and Andy Shrager, his chief of staff, want to partner with us on GCAS mobilization, Summits and ultimately a statewide summit and effort
 - They offer a lot in the ways they are building – grassroots coalition with consultant to facilitate who is connected to Climate Justice organizing statewide and nationally.
- In contact with BayCAN – they are going to try to send someone but organizing a 3-day adaptation forum for August 27-29. They are interested in working together moving forward and have laid a lot of groundwork for regional coordination.

Finalize the agenda & speakers:

- All but opening indigenous speaker and youth organizer confirmed for opening
- Shift afternoon to really focus on regional coordination and to give people time to talk together and discuss what's needed regionally.
- Need moderator for morning panel: Colin Miller from OCAC or another public official (SK and Armando following up)
- Follow-up with public officials and sustainability staff for second panel
 - 350.org working on Mayor of Santa Rosa, Marin and speaker for SF

- Davila working on Marin as well, confirming Oakland City Councilmember Kaplan or OCAC city staff, and BayCAN speakers
- Confirm Kate Harrison for panel of public officials
- Clarify asks for people when leaving:
 - Initiate Climate Emergency Declarations
 - Sign onto letter for governor
 - Coordinate city town halls or assemblies on climate emergency, mobilization and stabilization within a Just Transitions framework
 - Assign staff to participate in coordination of Feb 2019 regional Summit
- *See updated agenda on website*

RSVP Confirmations

- Around 20 public officials, 20 sustainability officers and 20 CBO reps confirmed
- Goal is 30-40 public officials, 30-40 sustainability officers, and 30-40 CBO reps
- Asked all offices to do another round of calls

Letter for Sign-ons:

- Everyone going to review and send edits
- Going to include as an on-line sign-on prior to, a print version at with the link and then in the follow up packet (to both those who attended and those who did not)
- Focus on Brown or incoming Governor

Confirmation Packet

- Details for event
- Declarations
- Sign-on letters
- Commitment card for people to fill-out
- Save-the-date for February

Budget: Mayor contributing \$1000-\$1500; Harrison - \$500; Hahn - \$500; Davila - \$2,000.

February Summit:

- Thursday & Friday (not Friday and Saturday)
- February 8/9 or 22/23
- Working to confirm Naomi Klein – if she can make it then we'll go with whatever date works for her

August Committee Dates & Tasks

- Hahn will attend on August 15 and we'll keep August 22 if Harrison can attend
- Focus for week on confirmation packets and RSVPs and finalizing speakers