

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to the fiscal impact to prepare and adopt a Climate Action and Adaptation Plan (CAAP), and related matters.

Recommendation for Council action:

INSTRUCT the City Administrative Officer (CAO) to identify funding, approximately \$1.5 million, for the creation of a CAAP that relies primarily on outside consultant expertise to develop the CAAP.

Fiscal Impact Statement: The CAO reports that there is no fiscal impact as a result of the recommendation to note and file the CAO report dated March 11, 2024, attached to the Council file.

Community Impact Statement: None submitted

Summary:

At a regular meeting held on April 16, 2024, the PLUM Committee considered a report from the CAO, relative to the fiscal impact to prepare and adopt a CAAP, and related matters. CAO staff provided an overview of the matter. Councilmembers Yaroslavsky and Padilla provided comments on the matter. After providing an opportunity for public comment, the Committee moved to instruct the CAO to identify funding for the creation of a CAAP that relies primarily on outside consultant expertise to develop the CAAP. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PLANNING AND LAND USE MANAGEMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HARRIS-DAWSON:	YES
LEE:	YES
YAROSLAVSKY:	YES
PADILLA:	YES
HUTT:	YES

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**-NOT OFFICIAL UNTIL COUNCIL ACTS-**