

CABQ Climate Change Task Force Agenda Climate Conscious Neighborhoods: Consensus Building 01.19.20, 12-2pm

Taskforce Members:

Genesis Arizmendi, Nob Hill Daniel Beaman, Albuquerque Kevin Bean, Carnuel Molly Blumhoefer, Nob Hill Marcus Burnett, Albuquerque Theresa Cardenas, North East Heights Amy Carpenter, South East Heights Josue De Luna Navarro, International Zone Helga Garza, South Valley Solana Granados, Albuquerque

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> Sharon Hausam, Near North Valley Cassandra Miller, Silver Hills Alex Montano, North East Heights Emily Phan, Albuquerque High School Area Chas Robles, South Valley Tara Trafton, Duranes Erica Velarde, Alameda Tony Sparks, Albuquerque

Convener: City of Albuquerque, Environmental Health Department

Moderator/Consulting Team:

- Lilly Irvin-Vitela, MCRP- President and Executive Director New Mexico First (NMF)
- Erika Robers, MS- Strategic Civic Engagement and Policy Manager (NMF)
- Xavier Vallejo, BS- Administrative Assistant (NMF)

Announcements:

- Please review the <u>Emerging Recommendations from CABQ Taskforce Survey Results & Minutes Fall 2020</u>. Recommendations and comments must be made no later than Friday, January 15, 2021 at 12:00 PM.
- Once task force recommendations and comments have been made, an updated document will be shared and discussed during the task force meeting on Tuesday, January 19, 2021 for a consensus vote (85% approval).

To Join: <u>https://us02web.zoom.us/j/84736057370</u> or join by phone: 1 720-928-9299, Webinar ID: 847 3605 7370.

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Agenda:



Time	Торіс	Speaker
12:00-12:15 PM	Welcome, Check-In, Recap, Review Minutes, Homework Highlights	Lilly Irvin-Vitela, President and Executive Director, NMF
		Erika Robers, Strategic Civic Engagement and Policy Manager
12:15-1:30 PM	Review and Test Consensus on Recommendations	All- large group
1:30-1:45 PM	Community and Taskforce Comments Log Homework Next Steps	Lilly and Xavier
1:45-2:00 PM	Public Comment	Community (recognized in order of entry to the meeting)

Agreements:

- Respect Shared Learning and Teaching- Each taskforce member and guest brings considerable knowledge and experience to teach and learn from one another. Please hold space for diverse points of view.
- Respect Time- During discussions and Q & A, we want to give as many taskforce members the ability to participate. Please consider the time, or the moderator will assist in sharing the time.
- Respect Each Voice- Everyone on the task force is committed to climate action and brings diverse perspectives on achieving goals. There is strength in the depth and breadth of knowledge across the taskforce. Listen well and limit multi-tasking during the meetings, including having side conversations using the zoom chat function.
- Respect Consensus- For the task force's duration, we will be working toward consensus and honoring dissent. The consultants and the *City* will limit comments to the media about the task force's work until the task force has completed a draft document for public comment. Members should do the same. By allowing the focus to be on process, time is afforded this group to explore and achieve common ground as the plan's substance comes together over time.
- Respect Engagement and Transparency- NMF will share notes from each meeting with participants and the City. NMF and the City are committed to creating time for public comment toward the end of issue meetings. Time will be limited to accommodate as many voices as possible within time limits. If comments are unrelated to climate action, the time will be passed to the next person in the zoom public gallery section. People may also provide comments through a taskforce e-mail that is monitored and documented by NMF staff. <u>CABQClimateComments@nmfirst.org</u>. Comments related to the task force will be logged and shared with taskforce members weekly. Please share opportunities for listening, learning, and commenting with nontaskforce members through your networks and social media.