



# CLIMATE & RESILIENCY COMMISSION MEETING

## REGULAR MEETING

# AGENDA

Wednesday, September 17, 5:30 PM  
City Hall Council Chambers  
635 S. Highway 101, Solana Beach, California

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1. **CALL TO ORDER**
  2. **APPROVAL OF THE AGENDA**
  3. **APPROVAL OF MINUTES**
    - June 11, 2025
  4. **PUBLIC COMMENT**
  5. **TREE REBATE PROGRAM PRESENTATION – City Staff**
  6. **CLIMATE ACTION PLAN IMPLEMENTATION PRESENTATION – City Staff**
  7. **INVESTMENT & DIVESTMENT FROM FOSSIL FUELS – Commissioner Dewar & Melissa Fischel**
  8. **SUB-COMMITTEE REPORT OUT**
    - a) Pollinator Friendly City
    - b) Localized Energy
    - c) Community Outreach
    - d) Building Performance Standards
    - e) Microtransit
    - f) Organizational and Prioritization
  9. **JUNIOR COMMISSIONER UPDATES**
  10. **NEW/PROPOSED BUSINESS:** New or proposed business provides an opportunity for Commissioners to discuss items not on the agenda but that may be added to the CAC agenda/workload at a future date. Pursuant to the Brown Act, there will be no action taken on these items.
  11. **ADJOURNMENT**
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## PUBLIC PARTICIPATION

The designated location for viewing public documents is the City's website [www.cityofsolanabeach.org](http://www.cityofsolanabeach.org).

**Written correspondence** regarding an agenda item at an open session meeting should be submitted to [ngrucky@cosb.org](mailto:ngrucky@cosb.org). **Oral comment participation:** If you wish to provide an oral comment during the meeting then you must attend the meeting in person and complete a speaker slip indicating which item you would like to speak about. Each speaker has three minutes to make their comments.

## **SPECIAL ASSISTANCE NEEDED - AMERICAN DISABILITIES ACT TITLE 2**

In compliance with the Americans with Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202. Any person with a disability who requires

a modification or accommodation to participate in a meeting should direct such request to [ngrucky@cosb.org](mailto:ngrucky@cosb.org) (858) 720- 2400 at least 72 hours prior to the meeting.