



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

Wednesday, January 19, 2022 5:30 PM
Teleconference Location Only-City Hall/Council Chambers,
635 S. Highway 101, Solana Beach, California
This meeting will be conducted in accordance with Government Code
sections 54953(e) and 54954.3 and other applicable law.

MEETING LOCATION WILL NOT BE OPEN TO THE PUBLIC. Due to the Executive Order to stay home, in person participation at this meeting will not be allowed at this time. In accordance with the Executive Order to stay home, there will be no members of the public in attendance at this meeting. Alternatives to in-person attendance for viewing and participating in meetings are being provided under Public Participation.

Minutes contain a summary of the discussion and actions taken by the Climate Action Commission during a meeting. Climate Action meetings are audio recorded. The audio recordings capture the complete proceedings of the meeting and are available for review.

1. CALL TO ORDER

Chairperson Goodmacher called the meeting to order at 5:31 p.m.

Present: Chairperson Jonathan Goodmacher, Vice Chairperson Shawna McGarry, Heidi Dewar, Michael McClune, Paul Basore, Councilmember David Zito, Judy Hegenauer, Peter Zahn

Junior
Commissioners: Eva Geierstanger, Kaija Kudirka, Hayden Crocker, Anni Geierstanger

Absent: Mary Yang, London Gilbert

Also Present: Dan King, Assistant City Manager; Rimga Viskanta, Senior Management Analyst; Tiffany Wade, Assistant Planner

2. APPROVAL OF THE AGENDA

Motion: Moved by Commissioner Dewar. Seconded by Vice Chairperson McGarry. Approved: 8 yes; 0 no; 1 absent. **Motion Carried.**

3. APPROVAL OF MINUTES OF PAST MEETINGS

A. Meeting of October 20, 2021

Motion: Moved by Commissioner Hegenauer. Seconded by Commissioner Zahn. Approved:

8 yes; 0 no; 1 absent. **Motion Carried.**

B. Meeting of November 17, 2021

Motion: Moved by Commissioner Hegenauer. Seconded by Commissioner Zahn. Approved: 8 yes; 0 no; 1 absent. **Motion Carried.**

Chairperson Goodmacher asked Staff if the strategies to address climate justice (Item 9) in the Climate Action Plan (CAP) were distributed. Ms. Viskanta noted that it was not distributed but will be.

4. PUBLIC COMMENT

No public comment

5. CLIMATE ACTION PLAN (CAP) REVISION UPDATE – Viskanta (5 MINUTES)

Ms. Viskanta has drafted a request for proposal (RFP) for a consultant to help revise the CAP. Once posted, respondents have approximately four (4) weeks to respond.

Commissioners and Staff discuss specific goals and principals of the CAP update.

Chairperson Goodmacher asked Staff if the inclusion of a social justice chapter will be addressed in the RFP. Ms. Viskanta confirmed that it was included in the RFP.

Mr. King noted that the last time the CAP was updated it was a regional effort and included funding from SDG&E and EPIC. This is not the case for the current update.

6. UPDATE FROM SUBCOMMITTEES:

A. PUBLIC OUTREACH (10 MINUTES)

Vice Chairperson McGarry discussed the possibility of holding an Open Street Day on South Cedros Avenue between Lomas Santa Fe Drive and Rosa Street.

Commissioner McClune noted that the subcommittee has also been working on the environment code red, plastics ban, and email outreach.

Commissioner Dewar noted that they conducted their matching campaign with the Seaweeders. In total, the Public Outreach Subcommittee expects to have approximately \$5,000 for additional pollinator plants for the City.

Commissioners Dewar and Mc Garry will meet with the Junior Commissioners next week.

Commissioners discuss communication between the Council and Solana Beach residents.

Mr. King noted that the Solana Beach Shorelines Newsletter has not been updated since Fall

2019 due to the COVID-19 pandemic. It will be revamped in conjunction with the City website. Ms. Viskanta noted that the City of Solana Beach now has an active Instagram account and encouraged Commissioners to follow it.

B. DECARBONIZATION STRATEGIES (10 MINUTES)

Commissioner Zahn said the Decarbonization Strategies Subcommittee was formed to determine priorities to recommend to Council for the work plan update. Now that the reach codes have been adopted, the Commissioners should evaluate the role of the subcommittee going forward.

7. JUNIOR COMMISSIONER UPDATES (15 MINUTES)

McGarry noted that the Commissioners and Junior Commissioners have not yet met and will have more to report at next month's regular Commission meeting.

Junior Commissioner E. Geierstanger shared that her group, Plastic Regency, is presenting on plastics pollution at Solana Ranch, Skyline and Solana Vista Elementary Schools.

8. PLASTICS ORDINANCE IMPLEMENTATION UPDATES – Viskanta (10 MINUTES)

Ms. Viskanta gave a presentation on the Summary of Measures of the Plastics Ordinance Implementation.

Commissioners and Staff discuss the possibility of visiting EDCO facilities for a tour that would include the Junior Commissioners.

9. ELECTRIFICATION REACH CODE UPDATES – Viskanta (5 MINUTES)

Ms. Viskanta announced that the Electrification Reach Code Ordinance (Ord. 518) was adopted at the December 8, 2021, City Council Meeting and discussed the next steps.

10. CCA UPDATES – King (5 MINUTES)

Mr. King Provided an update on the CCA.

Commissioner McClune asked Staff the following common questions he is receiving from Solana Beach residents:

1. How many homes in Solana Beach are equipped with roof top solar?
2. How much energy is generated locally? Within the CCA?
3. Are there ideal times of day to operate large appliances?

Staff will investigate these questions and report back to the CAC.

In response to question number three, Commissioner Basore recommended the ISO Today app which monitors power generation throughout the state.

Commissioners discuss the power charge indifference adjustment (PCIA).

11. A LOOK BACK – Chair (5 MINUTES)

Chairperson Goodmacher discussed the CAC Commissioner term limits. Commissioner Yang will not be applying for another term with the CAC. Commissioners will be appointed at the upcoming Regular City Council Meeting (1/26/2022). Goodmacher provided a summary of the accomplishments of the CAC from the last few years.

12. 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.

Vice Chairperson McGarry shared that a resident voiced concern about air quality and suggested the Commission discuss the topic in the future.


Mr. King noted that there will be an update on the Glenmont Avenue pocket park at the next City Council Meeting (1/26/2022).

Commissioner Zahn announced that a student at SDSU is starting a social venture around home water testing to determine water quality. She is looking for 10 people to sign up. If anyone is interested contact Peter Zahn.

Vice Chairperson McGarry would like to discuss SolarAPP+ and if there is any need for it in Solana Beach. <https://solarapp.nrel.gov>

13. ADJOURNMENT

Chairperson Goodmacher adjourned the meeting at **6:45** pm.



Tiffany Wade, Assistant Planner

Approved: 2/16/2022