



# CLIMATE ACTION COMMISSION MEETING

## REGULAR MEETING AGENDA

# MINUTES

Wednesday, February 16, 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 Governor Newsom's Executive Order N-29-20 related to the COVID-19 virus.

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**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

Mr. King called the meeting to order at 5:32 PM.

Present: Michael McClune, Paul Basore, Judy Hegenauer, Lane Sharman, Heather Rock, Councilperson Kristi Becker

Junior Commissioners: Eva Geierstanger, Hayden Crocker, London Gilbert

Absent: Councilmember David Zito, Heidi Dewar, Anni Geierstanger, Kaija Kudirka,

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

### 2. APPROVAL OF THE AGENDA

**Motion:** Moved by Councilperson Becker. Seconded by Commissioner Hegenauer. Approved: 6 yes; 0 no; 2 absent. **Motion Carried.**

### 3. INTRODUCTION OF NEW MEMBERS

New members, Lane Sharman and Heather Rock, introduced themselves to the Commission and Staff.

#### 4. ORGANIZATIONAL: SELECTION OF CHAIR AND VICE CHAIR

Commissioner Basore nominated himself for Vice Chair.

Commissioner McClune nominated himself for Chair.

**Motion** to appoint Commissioner McClune to the position of Chair, and Commissioner Basore to the position of Vice Chair: Moved by Commissioner Sharman. Seconded by Councilmember Becker. Approved: 6 yes; 0 no; 2 absent. **Motion Carried.**

#### 5. MAYOR'S INTRODUCTION AND WELCOME

Mayor Lesa Heebner addressed the Commission.

#### 6. APPROVAL OF MINUTES OF PAST MEETINGS

##### A. Meeting of January 19, 2022

**Motion:** Moved by Commissioner Hegenauer. Seconded by Vice Chairperson Basore. Approved: 6 yes; 0 no; 2 absent. **Motion Carried.**

#### 7. PUBLIC COMMENT

No public comment.

#### 8. DISCUSSION REGARDING CAC SUBCOMMITTEES

Commissioners discussed their expectations of the CAC Subcommittees.

Mr. King noted that any subcommittee should be assigned a task with a specific end date.

Commissioners discuss possible subcommittees and when they should be formed.

Chairperson McClune asked how the CAC agenda is created. Mr. King answered that it is primarily created by Staff based on what has been discussed in previous meetings. Staff reviews the agenda with the Chair prior to each meeting.

Commissioner Hegenauer raised the issue of air quality and her desire to add the topic to the CAC's goals.

Chairperson Basore proposed to include a section on the agenda where Commissioners can formally raise items to the Council for consideration. Basore added that subcommittees should be formed to address items that the Council has asked the Commission to tackle. Mr. King said the approach Vice Chairperson Basore described is preferred by Staff and the best way to do this is through the City's work plan process, during which the Council sets the priorities for the year. In the past the CAC has

formulated plans for Council consideration during the work plan process.

Councilperson Becker reminded Commissioners to consider the Council priorities that Mayor Heebner shared at the top of the meeting (i.e., updating the CAP, including a social equity chapter).

## 9. ELECTRIFICATION REACH CODE UPDATES

Ms. Viskanta provided an update on the electrification reach code.

## 10. REGIONAL DECARBONIZATION FRAMEWORK PRESENTATION AND CLIMATE ACTION PLAN REVISION UPDATE – Rimga Viskanta

PowerPoint Presentation Title: "County Regional Decarbonization Framework"

Commissioners and Staff discuss decarbonization incentives.

## 11. JUNIOR COMMISSIONER UPDATES

Ms. Viskanta provided an update on Fiesta Del Sol and noted that it will be a zero-waste event. It will also be the first public event where the plastics ban will be enforced.

Viskanta announced that volunteers are needed for the event.

## 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.

Commissioner Sharman recommended that The Council considers providing an incentive for carbon risk reduction (e.g., if methane supply line is terminated, the city will provide a monetary reward).

The Chamber of Commerce (Chamber) is making their children's events more eco-friendly. They are interested in planning a green scavenger hunt. Please send ideas for selfie locations at Fiesta Del Sol to Ms. Viskanta. The Chamber is also interested in adding a "green zone" where vendors could hold demonstrations of electric/green items.

## 13. ADJOURNMENT

Chairperson McClune adjourns the meeting at 6:54 PM.

  
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Tiffany Wade, Assistant Planner

Approved: 3/16/2022