



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

Wednesday, March 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.

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 McClune called the meeting to order at 5:31 PM

Present: Chairperson Michael McClune, Councilmember David Zito, Paul Basore, Judy Hegenauer, Heidi Dewar, Lane Sharman, Heather Rock

Junior

Commissioners: Hayden Crocker, London Gilbert, Kaija Kudirka, Anni Geierstanger

Absent: Junior Commission, Eva Geierstanger

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

2. APPROVAL OF THE AGENDA

Motion: Moved by Councilperson Zito. Seconded by Commissioner Dewar. Approved: 7 yes; 0 no; 1 absent. **Motion Carried.**

3. APPROVAL OF MINUTES OF PAST MEETINGS

A. Meeting of February 16, 2022

Commissioner Sharman raised issue with the following section of Agenda Item 12:
"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).”

Motion: To approve minutes with the following correction: “Commissioner Sharman recommended the Council consider supporting an incentive to carbon risk-reduction.”
Moved by Commissioner Basore. Seconded by Commissioner Sharman. Approved: 6 yes; 0 no; 2 absent; 1 abstain. **Motion Carried.**

Commissioner Hegenauer joins the meeting at 5:36 PM

4. PUBLIC COMMENT

No public comment.

5. FIESTA DEL SOL: ENVIRONMENTAL CONSIDERATIONS DISCUSSION

Nichole Peterson, Fiesta del Sol Coordinator, addressed the Commission. Ms. Peterson discussed how this year's event will be environmentally friendly.

Christine Spielmaker, EDCO, addressed the Commission. Ms. Spielmaker is managing the recycling effort at Fiesta del Sol.

Commissioner Dewar asked if the City was going to have a booth at Fiesta del Sol. In the past the Seaweeders have partnered with the City and they may be interested again to share monarch and pollinator habitat information, or if the Seaweeders will need to fund their own booth. Dewar asked if EDCO could provide information on organics/green waste recycling. Ms. Spielmaker said EDCO is planning to have a booth with information on green waste recycling and will be happy to answer any questions at the event. Dan King said the City will have a booth, and will be happy to display information for the Seaweeders. Mr. King assured Commissioners that the City Staff is communicating with EDCO, the Chamber of Commerce, and vendors about appropriate materials, utensils, etc. at Fiesta del Sol.

Commissioners and Staff discuss how to keep Fiesta del Sol a green event.

Ms. Viskanta will communicate to Commissioners about volunteering for Fiesta del Sol.

6. ELECTRIFICATION REACH CODE UPDATES

Ms. Viskanta provided a electrification reach code update.

7. CLIMATE ACTION PLAN REVISION UPDATE

A request for proposal (RFP) has been issued for a consultant for the CAP revision update. The deadline is 4/10/2022.

8. WORK PLAN DISCUSSION

Ms. Viskanta discusses environmental sustainability section of the City's Work Plan.

Mr. King explains the process for the future Work Plan.

Commissioner Basore urged the Staff to consider what the Staff, supported by the CAC, can accomplish for the City's Work Plan.

Commissioner Sharman suggested the City organize workshops for the public to learn more about the Work Plan process and update.

Commissioners discuss forming a subcommittee to create a presentation for Council.

9. 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.

Junior Commissioner Crocker asked if car-free transportation is being promoted for Fiesta del Sol. Mr. King said it is being promoted as a car-free event. There are bike corrals. They are also considering shuttles.

Commissioner Sharman asked Junior Commissioners to give a presentation (approx. 10 minutes) on rewarding business people and businesses for carbon removal. Ms. Viskanta will coordinate with any interested Junior Commissioners. Junior Commissioner Crocker offered to put together a presentation on the topic.

Junior Commissioner Gilbert suggested creating a social media account for the CAC's Junior Commissioners.

The Junior Commissioner report will be added to future agendas.

10. ADJOURNMENT

Chairperson McClune adjourns the meeting at 6:37 PM



Tiffany Wade, Assistant Planner

Approved: 5/18/2022