



# CLIMATE ACTION COMMISSION MEETING

## REGULAR MEETING AGENDA

# MINUTES

Wednesday, April 20, 2022 5:30 PM

City Hall/Council Chambers

635 S. Highway 101, Solana Beach, California

**IN-PERSON MEETING ONLY** – No options to attend virtually

Meeting will not be broadcast

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**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 5:32 PM.

**Present:** Councilmember David Zito, Councilperson Judy Hegenauer, Chairperson Michael McClune, Vice Chairperson Paul Basore, Heidi Dewar, Lane Sharman, Heather Rock, Mika Nagamine, John Kellogg

**Junior**

**Commissioners:** Hayden Crocker, Kaija Kudirka, Anni Geierstanger

**Absent:** Junior Commissioners, Eva Geierstanger and 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 Councilperson Zito. Seconded by Commissioner Dewar. Approved: 9 yes; 0 no; 0 absent. **Motion Carried.**

### 3. INTRODUCTION OF COMMISSIONERS

Commissioners and Staff introduce themselves.

### 4. APPROVAL OF MINUTES OF PAST MEETINGS

**A.** Minutes from the March meeting to be reviewed at the next meeting (May 18, 2022).

## **5. PUBLIC COMMENT**

No public comments.

## **6. JUNIOR COMMISSIONER UPDATE**

Presentation Title: Positive Reinforcement for Plastics Ordinance  
Presenter: Hayden Crocker

Commissioner Dewar suggested that if a business was found to not be in compliance with the Plastics Ordinance, there could be a team to assist them with complying.

Commissioners discuss additional ideas for positive reinforcement.

Ms. Viskanta recommended looking further into coordinating with Surfrider Foundation and their Ocean Friendly Restaurants program. Mr. King noted that compliant restaurant may be highlighted in the City's Shorelines Newsletter.

## **7. FIESTA DEL SOL: ACTION ITEMS UPDATE**

Ms. Viskanta shared that the Public Works staff has installed a spigot where food and water trucks will be located. The Solana Beach Chamber of Commerce (Chamber) will sell reusable water bottles. The Chamber will advertise Fiesta del Sol as a zero-waste event, with water stations, etc.

Chairperson McClune asked if a local water agency will have a booth at the event. Mr. King will check to see if one of the local water agencies will be in attendance.

## **8. ELECTRIFICATION REACH CODE UPDATES**

No updates at this time.

## **9. CLIMATE ACTION PLAN RFP UPDATE**

Over the next few weeks Staff will review proposals and select a consultant for the CAP update.

## **10. WORK PLAN**

- A review of April 13<sup>th</sup> Council meeting discussion of next year's priorities
- Potential vote on CAC recommendations to Council

Mr. King provides a brief explanation of the City Work Plan, Environmental Sustainability Work Plan Priorities, and the progress made thus far.

Vice Chairperson Basore asked what does the Council want the CAC to do in regard to the CAP update.

Commissioner Dewar asked if the Commission could find out what are the low hanging fruit that the Council would like completed by the CAC (not necessarily work plan items). Ms. Viskanta asked if Commissioners could look into how the local region can work together to effectuate our collective climate goals. Dewar recommended creating a subcommittee to address what Ms. Viskanta suggested.

Commissioner Rock suggested that Staff delegate the Work Plan's second order items to the CAC to tackle.

Chairperson McClune lists some unprioritized work plan items:

- Number of bicycle trails and lanes
- Develop clean business program
- Implement policies for Energy storage
- Prioritize business with banks that do not support fossil fuel projects
- Prepare strategy for net zero carbon city-wide
- Car share and bike share
- Monitor the beach report card grades
- EV charging incentives
- Education flyer for people that live near the slopes
- Chicken ordinances

Commissioner Nagamine asked if the completion of Work Plan items is tracked. She noted that showing progress may garner more community support. Ms. Viskanta said that the measurement of GHG reductions is done by the Energy Policy Initiatives Center (EPIC).

**11. 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 Basore asked that the City present to the Commissioners the CAC's statutory scope of authority.

Ms. Viskanta asked if the Commission would be interested in hearing how green infrastructure, such as electric grid reliability, could be used.

Commissioner Dewar asked if she can continue working with the Seaweeder's to develop monarch habitat. Commissioner Dewar was instructed to communicate with the City if any projects were located on City property.

City Staff will look into scheduling an EDCO tour for the Commissioners and Junior Commissioners.

Commissioner Kellogg noted that as a new member, clarity is very important for him to understand how he can contribute to the Commission.

Councilmember Zito recommended that the Commissioners read the CAP.

Chairperson McClune encouraged Commissioners to submit any Work Plan comments to Council.

Mr. King announced that there the Lighter Than Air Balloon Ordinance will be presented at the 4/27/2022 Council Meeting.

**12. ADJOURNMENT**

Chairperson McClune adjourns the meeting at 6:40 PM

  
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Tiffany Wade, Assistant Planner

Approved: 5/18/2022