



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

Wednesday, May 18, 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

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 5:30 PM.

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

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

Absent: n/a

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 Councilmember Zito. Approved: 9 yes; 0 no; 0 absent. **Motion Carried.**

3. APPROVAL OF MINUTES OF PAST MEETINGS

A. Minutes from 3-16-22

Motion: Moved by Commissioner Dewar. Seconded by Councilmember Zito. Approved: 9 yes; 0 no; 0 absent. **Motion Carried.**

B. Minutes from 4-20-22

Motion: Moved by Commissioner Dewar. Seconded by Commissioner Rock. Approved: 9 yes; 0 no; 0 absent. **Motion Carried.**

4. PUBLIC COMMENT

No public comment.

5. PRESENTATION OF SDGE'S: *The Path to Net Zero: A Decarbonization Roadmap for California!* – Joseph Gabaldon, SDGE Public Affairs Manager

Written comments from the following members of the public were submitted to City Staff and distributed to Commissioners:

1. Matthew Vasilakis, Co-Director of Policy, Climate Action Campaign
2. Peter Zahn
3. Serena Pelka, Policy Advocate, Climate Action Campaign

Public comments:

1. Kelly Lyndon, San Diego Building Electrification Business Coalition
2. Mary Yang

Written and oral public comments can be made available to the public via a Public Record's Request through the City Clerk's Office.

Mr. Gabaldon answered questions from the Commissioners and Staff.

6. JUNIOR COMMISSIONER UPDATE

Junior Commissioner Crocker provided an update.

Ms. Viskanta shared that Surfrider Foundation may be interested in collaborating with the Junior Commissioners and their restaurant outreach efforts.

7. UPDATE ON PREVIOUS CAC AGENDA ITEMS – Staff

- **Fiesta Del Sol**

A water station for the event is being delivered. The Chamber is selling reusable water bottles. Promotions through social media will remind guests to bring refillable water bottles. Organizers are still searching for a sponsor for the utensil table and are discussing the option of reusable utensils (flatware). A commercial kitchen is needed to wash the utensils after use. Mr. King noted that there is a commercial kitchen at La Colonia.

- **Electrification Reach Code**

Staff is working with SDGE to coordinate training and resources for City Staff. Staff is discussing the potential of working with neighboring cities for the next reach code cycle.

- **Climate Action Plan RFP Update**

Staff is currently meeting with the top candidates.

- **Council Work Plan**

The second draft of the Council Work Plan is going to be heard at next week's City Council Meeting on Tuesday, May 24th, 2022.

8. CAC SCOPE OF WORK & AREAS OF FOCUS DISCUSSION

Vice Chairperson Basore asked if the CAC will be tasked with reviewing the material produced by the consultants handling the CAP update. Mr. King said that is the goal for that material to be reviewed and vetted by the CAC. Public outreach will also involve the CAC.

Commissioner Dewar asked if the chapters that include Commissioner contributions (i.e., adaptation and social equity) be rewritten completely or will they be incorporated in the update. Ms. Viskanta said that the intent is to include portions of those chapters in the update.

Vice Chairperson Basore asked if the CAC could be notified in advance if Council wants the Commission to formally endorse the plan before they approve it. Mr. King said this will be part of the process.

Commissioner Kellogg asked if the CAP update scope of work includes measuring how the City has met the qualitative goals outlined in the CAP. This information would help direct where to put efforts moving forward. Ms. Viskanta said the GHG emissions and other quantifiable efforts are measured and estimated by SANDAG. The qualitative goals have not been systematically measured.

Commissioners and Staff discuss the role of the CAC.

Commissioner Rock asked if the CAC could brainstorm ideas that could further the CAP but would not be in the typical consultant circuit, such as federal infrastructure funding, opportunities to partner with entities like SDGE. This could be at a future meeting or in a workshop setting.

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.

Mr. Gabaldon stated that he will report answers to the Commissioners questions in approximately two weeks. Commissioners and Staff will send specific questions.

10. ADJOURNMENT

Chairperson McClune adjourns the meeting at 6:56 PM



Tiffany Wade, Assistant Planner

Approved: 6/15/2022