

CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING

MINUTES

Wednesday, July 17, 2024, 5:30 PM

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.

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 5:31 PM.

Present: Chairperson Michael McClune, Councilmember David Zito, Commissioners Ken Flagg, Heidi Dewar, John Kellogg

Junior Commissioners: Hayden Crocker (arrived 5:33 pm)

Absent: Vice Chairperson Mika Nagamine, Commissioners Lane Sharman, Greg Coleson, Michelle Buchanan

Junior Commissioners: Georgina Wallerius

Also Present: Nicole Grucky, Senior Management Analyst; Dan King, Assistant City Manager; Tiffany Wade, Associate Planner

2. APPROVAL OF THE AGENDA

Motion: Moved by Kellogg. Seconded by Flagg. Approved 5/0/4 (Absent: Nagamine, Sharman, Buchanan, Coleson) **Motion Carried.**

3. APPROVAL OF MINUTES

- May 15, 2024

Motion: Moved by Dewar. Seconded by Flagg. Approved 5/0/4 (Absent: Nagamine, Sharman, Buchanan, Coleson) **Motion Carried.**

4. PUBLIC COMMENT

No public comment.

5. DRAFT CLIMATE ACTION PLAN UPDATE EQUITY APPENDIX DISCUSSION – City Staff

Ms. Grucky gave presentation on the CAP Update Equity Appendix.

Chairperson McClune requested that it be added that the City of Solana Beach will include Spanish language versions of relevant documents and outreach. Commissioners and Staff discuss current and future Spanish language speaker outreach efforts.

Commissioner Kellogg asked if we have the lower income communities mapped and suggested prioritizing those neighborhoods when implementing certain measures like landscaping and tree planting.

Commissioners and Staff discuss how EV chargers can be made more available to lower income families.

Commissioners and Staff discuss mandatory electrical upgrades and respective thresholds.

Councilmember Zito asked Staff how strategies related to equity can be measured in the implementation plan. A discussion followed.

6. CLIMATE ACTION COMMISSION SUB-COMMITTEE DISCUSSION – Commissioner Dewar

Commissioner Dewar shared an update on her continued work with the SeaWeeders, and efforts to encourage solar on commercial properties.

Commissioner Dewar recommended the Commission create a Birds, Bees and Butterflies (BBB) subcommittee.

Commissioners and Staff discussed the opportunity for Commissioners to contribute content for City eblasts.

7. JUNIOR COMMISSIONER UPDATES

Junior Commissioner Crocker discussed the successes and failures of Fiesta del Sol.

Commissioners and Staff discuss how to ensure that vendors do not use Styrofoam or single use plastics at next year's event.


8. 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.

The CEA is scheduled to speak at the next meeting.

Verify if Commissioner Sharman will present on energy localization at the next meeting.

9. ADJOURNMENT

Meeting is adjourned at 6:30 pm



Tiffany Wade, Associate Planner

Approved: 8/21/2024