



# CLIMATE ACTION COMMISSION MEETING

## REGULAR MEETING

# AGENDA

## SPECIAL MEETING

Wednesday, August 21, 5:00 PM  
City Hall Council Chambers  
635 S. Highway 101, Solana Beach, California

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1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF MINUTES**
  - July 17, 2024
4. **PUBLIC COMMENT**
5. **CLIMATE ACTION COMMISSION SUB-COMMITTEE DISCUSSION – Commissioner Dewar**
  - a) *Pollinator Friendly City*
    - i. Goal: Support the City in efforts to add pollinator habitat around City property. The subcommittee will meet with City staff and landscape architect to help develop and implement a placement of a new pollinator garden on City property.
    - ii. Deliverables:
      1. New pollinator garden at City Hall.
  - b) *Localized Energy*
    - i. Goal: To accelerate the transition to a fully electrified and renewable energy system in Solana Beach by simplifying the adoption of electric technologies.
    - ii. Deliverables:
      1. Comprehensive Electrification Plan
      2. Financial Assistance Programs
      3. Partnerships with Contractors and Suppliers
      4. Community Outreach and Education
      5. Pilot Programs
      6. Policy Recommendations
      7. Progress Monitoring and Reporting
  - c) *Community Outreach*
    - i. Goal: Create meaningful content related to CAC, CAP, resources available, and what residents can do to assist with the overall CAC objectives. Create a backlog of content for City of Solana Beach to draw from.
    - ii. Deliverables:
      1. Content for website, newsletter, social media
        - a. Content may include, but is not limited to, success stories, explanations, strategies, case studies, discount opportunities, general climate related information, planting recommendations,

updates on the CAC/CAP, volunteer opportunities, and climate related education

d) *Building Performance Standards*

- i. Goal: Conduct background research and outreach, which will inform a recommendation to staff on BPS implementation.
- ii. Deliverables:
  1. Research the pros and cons of implementing benchmarking first (like Berkeley, San Diego)
  2. Research building types to apply standards to
    - a. Could include outreach to businesses and/or homeowners
  3. Provide staff a recommendation on what building types should be included in a BPS and if the first step should be implementing a benchmarking requirement.

**6. JUNIOR COMMISSIONER UPDATES**

- 7. 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.

**8. ADJOURNMENT**

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**PUBLIC PARTICIPATION**

The designated location for viewing public documents is the City's website [www.cityofsolanabeach.org](http://www.cityofsolanabeach.org).

**Written correspondence** regarding an agenda item at an open session meeting should be submitted to [ngrucky@cosb.org](mailto:ngrucky@cosb.org). **Oral comment participation:** If you wish to provide an oral comment during the meeting then you must attend the meeting in person and complete a speaker slip indicating which item you would like to speak about. Each speaker has three minutes to make their comments.

**SPECIAL ASSISTANCE NEEDED - AMERICAN DISABILITIES ACT TITLE 2**

In compliance with the Americans with Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202. Any person with a disability who requires a modification or accommodation to participate in a meeting should direct such request to [ngrucky@cosb.org](mailto:ngrucky@cosb.org) (858) 720- 2400 at least 72 hours prior to the meeting.