



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

Wednesday, June 15, 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 Government Code sections 54953(e) and 54954.3 and other applicable law.

MEETING LOCATION WILL NOT BE OPEN TO THE PUBLIC

In-person participation at City meetings is not allowed at this time. Alternatives to in-person attendance for viewing and participating in meetings is provided at the end of the agenda 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 5:30 PM.

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

Absent: Junior Commissioners: Hayden Crocker Kaija Kudirka, Anni Geierstanger, Eva Geierstanger, 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 Commissioner Sharman. Seconded by Commissioner Kellogg. Approved: 9 yes; 0 no; 0 absent. **Motion Carried.**

3. APPROVAL OF MINUTES OF PAST MEETINGS

a. Meeting of May 18, 2022

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

4. PUBLIC COMMENT

No public comments.

5. EV CHARGER STATUS IN THE CITY – Commissioner Mika Nagamine

Presentation Title: Search for EV Chargers in Solana Beach

Mr. King noted that the City is working on implementing more charging stations in the City.

Commissioners and Staff discuss EV chargers in the City.

Ms. Viskanta and Mr. King recently attended SANDAG meeting where they discussed developing a regional strategy for municipalities to address issues related to EV charging stations. SANDAG is requesting comments from the public related to the topic. Ms. Viskanta will send this information to the Commissioners.

Commissioners and Staff continue to discuss EV chargers in the City.

6. TRIBAL CLIMATE SUMMIT SUMMARY – Rimga Viskanta

Ms. Viskanta will send resource links to the Commissioners.

7. JUNIOR CLIMATE ACTION COMMISSIONER UPDATE

N/A.

8. UPDATE ON PREVIOUS CAC AGENDA ITEMS – Staff

- **Fiesta Del Sol**

Ms. Viskanta reported that the location of the water station was not ideal and hard to find. Next year, vendors may be required to have an “eco-plan”.

Commissioner Nagamine raised the issue of deficient bicycle parking at the event.

Commissioner Kellogg recommended that the CAC and Staff compile a list of suggestions for the Chamber of Commerce for next years’ event.

- **Electrification Reach Code**

Ms. Viskanta shared that there have been changes in procedures at the California Energy Commission (CEC) such that many provisions no longer require their approval, nor cost-effectiveness studies including a requirement to switch from a gas to electric fuel source.

Commissioner Rock noted that the Bay Area Air Quality Management District is planning a future ban on all gas appliances but is unclear how they determined that they have the authority to do so.

- **Climate Action RFP Update**

Staff are recommending that Council select EPIC/Ascent as the Climate Action Plan (CAP) consultant and are currently negotiating the professional services agreement (PSA). This is

the same consultant that was hired for the creation of the City's original CAP. This item is scheduled for the regular July 13, 2022, City Council Meeting.

Commissioner Sharman requested to discuss with Staff, and Councilperson Zito, jurisdictions that have imposed a distribution tax on the distribution of methane in an effort to offset the cost associated with electrification. Mr. King requested that Commissioner Sharman send him more information on the topic.

- **Council Work Plan**

Mr. King provided an update on the Council Work Plan.

Staff plans to discuss the Commission's Council Work Plan contributions at the next CAC meeting.

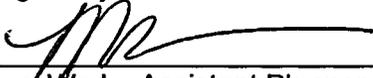
Staff will send Commissioners Del Mar's CAC Work Plan for Commissioners to review.

- 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.

Vice Chairperson Basore reported that at the end of 2020, there were 765 permitted PV systems in Solana Beach (92075), totaling 6 MW rated capacity, with a median capacity of 6kW. This does not include portions of Solana Beach that are located in the 92014 zip code.

10. ADJOURNMENT

Meeting is adjourned at 6:45 PM.



Tiffany Wade, Assistant Planner

Approved: 7/20/2022