



CLIMATE ACTION COMMISSION MEETING REGULAR MEETING AGENDA MINUTES

Wednesday, July 20, 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 5:33 PM.

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

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

Absent: Heidi Dewar, Heather Rock

Junior Commissioners: Anni Geierstanger

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 Hegenauer. Seconded by Commissioner Nagamine.
Approved 6/0/3 (Absent: Dewar, Rock, Sharman). **Motion Carried.**

3. APPROVAL OF MINUTES OF PAST MEETINGS

a. Meeting of June 15, 2022

Motion: Moved by Commissioner Kellogg. Seconded by Councilmember Zito. Approved 6/0/3 (Absent: Dewar, Rock, Sharman). **Motion Carried.**

4. PUBLIC COMMENT

No public comment.

5. OCEAN FRIENDLY RESTAURANT PROGRAM – Vicki Conlon and Mark O'Connor from Surfrider and Julie Morisot, Solana Beach Eco Rotary Club President

Ms. Conlon and Mr. O'Connor gave a presentation on Surfrider's Ocean Friendly Restaurant Program.

Commissioner Sharman joined the meeting at 5:46 pm.

Commissioner Kellogg asked for more information about reusable to-go containers. Ms. Conlon provided more information on the Ocean Friendly To-Go program. <https://sandiego.surfrider.org/ocean-friendly-to-go/>

Julie Morisot, Solana Beach Eco Rotary Club President, explains the role of the Solana Beach Eco Rotary Club within the community.

6. CAC WORK PLAN CONSIDERATION

Commissioners discuss the Work Plan.

Commissioner Basore asked if the CAC is to provide input to the consultant, or to City Staff. Ms. Viskanta said that Staff will lead most communication between Commissioners and consultants. Mr. King noted that consultants will likely attend several CAC meetings, where Commissioners, consultants and Staff will work together on the Work Plan.

Commissioner McClune commented that many items on the list are not possible to be completed in a commission meeting setting. Commissioner McClune asked for a timeline or schedule for items to be addressed.

Councilmember Zito said that the top priority is to thoroughly update the Climate Action Plan (CAP). He suggested that subcommittees be formed when there is a concrete task before the Commission. Councilmember Zito discussed other opportunities for which a subcommittee might be formed.

Mr. King said that it will be helpful for the formation of future subcommittees to know what Commissioners are interested in. Commissioners were asked to email City Staff.

Commissioner McClune asked Commissioners to email Staff any items they would like to see added to the Work Plan list.

7. EV CHARGERS PART II – Commissioner Mika Nagamine

Commissioner Hegenauer suggested holding a residential EV charger workshop for the public.

Presentation Title: Increase EV Chargers in Solana Beach
Presenter: Mika Nagamine

8. JUNIOR CLIMATE ACTION COMMISSIONER UPDATE

Junior Commissioner Kudirka noted that the Junior Commissioners will meet to continue working on the plastics ordinance.

9. UPDATE ON PREVIOUS CAC AGENDA ITEMS – Staff

- **Electrification Reach Code**

Ms. Viskanta said the city is still waiting on the state. The CA Energy Commission is changing the way they are reviewing reach code ordinances.

- **Climate Action Plan Update**

Staff will update the Commission after the kick-off meeting has been held.

10. AUGUST MEETING CANCELLATION


The next regularly scheduled Commission meeting is September 21, 2022.

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.

No new/proposed business.

12. ADJOURNMENT

Meeting is adjourned at 7:00 PM.



Tiffany Wade, Assistant Planner

Approved: 9/21/2022