



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

Wednesday, October 19, 2022, 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 at 5:30 PM.

Present: Chairperson Michael McClune, Vice Chairperson Paul Basore,
Councilmember David Zito, Mika Nagamine, Heidi Dewar

Junior Commissioner: Hayden Crocker

Absent: Judy Hegenauer, John Kellogg, Heather Rock, Lane Sharman,

Junior Commissioners: Anni Geierstanger, London Gilbert, Kaija Kudirka

Also Present: Dan King, Assistant City Manager; Rimga Viskanta, Senior Management Analyst; Tiffany Wade, Assistant Planner

2. APPROVAL OF THE AGENDA

Motion: Moved by Councilperson Zito. Seconded by Vice Chairperson Basore. Approved 5/0/4 (Absent: Hegenauer, Kellogg, Rock, Sharman). **Motion Carried.**

3. APPROVAL OF MINUTES OF PAST MEETINGS

a. Meeting of September 21, 2022

Motion: Moved by Commissioner Dewar. Seconded by Councilperson Zito. Approved 4/0/4 (Absent: Hegenauer, Kellogg, Rock, Sharman; Abstain: Basore). **Motion Carried.**

4. PUBLIC COMMENT

No public comment.

5. CLIMATE ACTION PLAN (CAP) UPDATE FIRST STEPS – Nilmini Silva-Send, EPIC Consulting, University of San Diego (45 minutes – 1 hour)

Ms. Silva-Send and Commissioners discuss the model and vehicle miles traveled (VMT).

Vice Chairperson Basore asked how schools fit in to the model being that they are not within the City's purview, and they are also not regional. Ms. Silva-Send said EPIC conducted a study of the San Diego Unified School District (SDUSD) to determine where the students, faculty, etc. are driving from. It was determined that approximately 80 percent of the trips were from less than a mile away. This study was requested by SDUSD. Ms. Silva-Send recommended that the first step is to approach the school district to do the analysis. Commissioners discussed VMT related to schools and employers.

Commissioners discussed van pools and carpools.

Commissioners discussed EV charging stations in the city.

6. SINGLE-USE PLASTICS AND OCEAN FRIENDLY RESTAURANT OUTREACH UPDATE – John Kellogg, Commissioner (10 minutes)

The ocean friendly restaurant training is scheduled for October 20, 2022, at 5:30 pm at Fletcher Cove.

7. ELECTRIFICATION REACH CODE UPDATE – Rimga Viskanta, Staff (5 minutes)

The electrification reach code, Ordinances 528 and 529, will be introduced at the next Council Meeting scheduled for October 26, 2022.

8. JUNIOR COMMISSIONER RECRUITMENT UPDATE & PROCESS OVERVIEW – Junior Commissioners (10 minutes)

Junior Commissioner Crocker and Staff discuss how to recruit new Junior Commissioners.

Junior Commissioner Crocker said himself and other students in the San Dieguito Union High School District (SDUSD) are trying to pass a resolution that opens a standing climate committee on the SDUSD board to get to net zero by 2045 or 2050. Mr. Crocker noted that they are still drafting the resolution and solicited input from any interested Commissioners. Vice Chairperson Basore offered to review the document.

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.

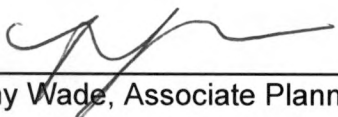
Vice Chairperson Basore noted that the 2021 Power Content Label mailer from the CEA has a large portion (50 percent) of unspecified power. The mailed can be viewed here:

https://thecleanenergyalliance.org/wp-content/uploads/2022/09/2022-08_CEA_Power-Content-Label-Mailer_622x422-FINAL-WEB.pdf

Commissioner Dewar asked if the Commission would discuss subcommittees at the next meeting. Ms. Viskanta said she would add it to next month's agenda.

10. ADJOURNMENT

Meeting is adjourned at 6:46 PM.



Tiffany Wade, Associate Planner

Approved: 11/16/2022