



# CLIMATE ACTION COMMISSION MEETING

## REGULAR MEETING AGENDA

# MINUTES

Wednesday, June 16, 2021 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 Governor Newsom's Executive Order N-29-20 related to the COVID-19 virus.

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**MEETING LOCATION WILL NOT BE OPEN TO THE PUBLIC.** Due to the Executive Order to stay home, in person participation at this meeting will not be allowed at this time. In accordance with the Executive Order to stay home, there will be no members of the public in attendance at this meeting. Alternatives to in-person attendance for viewing and participating in meetings are being provided 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

Chair Goodmacher called the meeting to order at 5:34 p.m.

Present: Chair Jonathan Goodmacher, Councilmember David Zito, Paul Basore, Judy Hegenauer, Mary Yang, Heidi Dewar, Michael McClune,

Absent: Vice Chair Shawna McGarry, Peter Zahn

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

### 2. APPROVAL OF THE AGENDA

**Motion:** Moved by Councilmember Zito. Seconded by Hegenauer. Approved: 7 yes, 0 no. **Motion Carried.**

### 3. APPROVAL OF MINUTES OF PAST MEETING

#### A. May 19, 2021 Meeting

**Motion:** Moved by Hegenauer. Seconded by McClune. Approved: 5 yes, 0 no. **Motion Carried.** Basore and Councilmember Zito abstained.

### 4. PUBLIC COMMENT

No public comment.

### 5. NEM 3.0 DISCUSSION

Presentation by Ty Tosdal, Regulatory Attorney for CCA's on rulemaking proceedings for NEM rates.

## 6. JUNIOR COMMISSIONER APPOINTMENT DISCUSSION

In January Council approved a Resolution to add Junior Commissioner members to the CAC and discussion ensued about how to effectuate that process for the coming school year. The application and appointment process will be discussed at the July CAC meeting.

## 7. PLASTIC POLLUTION-SOLANA BEACH AND THE SAN DIEGO REGION

Chairman Goodmacher presented about the issue of plastic pollution in San Diego County as part of the Scripps Oceanography/UC San Diego Rady School of Management/Center for Marine Biodiversity & Conservation co-sponsored Plastics Challenge.

## 8. UPDATE FROM SUBCOMMITTEES:

- A. **SOCIAL EQUITY** – Hegenauer stated they tried to get input on an Equity draft they shared with some individuals in the community representing various groups, but have not received any comments back as of yet.
- B. **PUBLIC OUTREACH** – Would still like to meet with Ms. Viskanta to go over outreach strategy. Exploring additional sites to plant Monarch habitat and encouraging community to participate in pollinator week.
- C. **DECARBONIZATION STRATEGIES – Suggested Provisions RE: Potential Building Electrification Reach Code for Solana Beach**

Commissioner Yang gave a presentation about Reach Codes, the subcommittee's research of specific jurisdictions that have adopted various Reach Codes, and provisions that City Council could consider adopting.

## 9. WORK PLAN DISCUSSION

Mr. King gave an update on the Work Plan process.

## 10. CCA UPDATE BY STAFF

Mr. King noted that transition from SEA to CEA continues. All meters have been moved over to CEA, but SEA remains open for compliance purposes perhaps for another year. Chair Goodmacher requested information about opt-outs at future meetings.

**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. All new/proposed business will be placed on a CAC agenda with the approval of the City Manager.

The CAC might discuss whether or not to have an August recess.

## 12. ADJOURNMENT

Chair Goodmacher adjourned the meeting at 6:48 pm.

*Rimga Viskanta*  
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Rimga Viskanta, Senior Management Analyst

Approved: July 21, 2021

\* **PUBLIC PARTICIPATION** – Public comments at an open session meeting may only be made by submitting them via written correspondence to Rimga Viskanta at [rviskanta@cosb.org](mailto:rviskanta@cosb.org) by 12:00 PM before the meeting. Oral comments will not be allowed at the meeting. Members of the public who would like to listen to the meeting may do so using the following Zoom link:

<https://cosb-org.zoom.us/j/83794841030?pwd=TUt1OG9tSVZ3WXE4WXpoL1hWSEZUdz09> Passcode: 197244.

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