



CLIMATE ACTION COMMISSION REGULAR MEETING

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.

<https://cosb-org.zoom.us/j/89887896050?pwd=dW1FNFI1dUZldWxJcm9MZWWhXYk5aQT09>

Passcode: 026029

Or Telephone:

877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 898 8789 6050

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."

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF MINUTES OF PAST MEETINGS**
 - a. Meeting of May 18, 2022
4. **PUBLIC COMMENT**
5. **EV CHARGER STATUS IN THE CITY – Commissioner Mika Nagamine**
6. **TRIBAL CLIMATE SUMMIT SUMMARY – Rimga Viskanta**
7. **JUNIOR CLIMATE ACTION COMMISSIONER UPDATE**
8. **UPDATE ON PREVIOUS CAC AGENDA ITEMS-Staff**
 - **Fiesta Del Sol**
 - **Electrification Reach Code**
 - **Climate Action RFP Update**
 - **Council Work Plan**
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.
10. **ADJOURNMENT**

PUBLIC PARTICIPATION

The designated location for viewing public documents is the City's website www.cityofsolanabeach.org.

Written correspondence regarding an agenda item at an open session meeting should be submitted to twade@cosb.org.

OR

Oral comment participation: If you wish to provide a live oral comment during the meeting then you must attend the virtual meeting via your computer or call in using the instructions at the top of this agenda.

Before Meeting

- Please email us at twade@cosb.org to let us know which item you will speak about so that we may manage speakers more efficiently.
- Log in to the meeting using the link or call-in numbers at the top of the agenda.

During Meeting

- During each Agenda Item and Public Comment (non-agenda items), attendees will be asked if they would like to speak.
- Attendees who wish to speak should raise their hand (zoom icon under participants can be clicked or on the phone you can dial *9). Once called upon you will have three minutes to make your comments.
- Choose "Gallery View" to see the presentations, when applicable.

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 twade@cosb.org (858) 720- 2400 at least 72 hours prior to the meeting.