



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

Wednesday, April 19, 2023, 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 5:33 PM.

Present: Chairperson Michael McClune, Vice Chairperson Mika Nagamine, Councilmember David Zito, Paul Basore, Ken Flagg, John Kellogg, Lane Sharman, Heidi Dewar

Junior Commissioners: Hayden Crocker, Elise Black

Absent: Heather Rock

Junior Commissioners: Chase Erlbeck

Also Present: Dan King, Assistant City Manager; Tiffany Wade, Associate Planner

2. APPROVAL OF THE AGENDA

Motion: Moved by Zito. Seconded by Dewar. Approved 8/0/1 (Absent: Rock). **Motion Carried.**

3. APPROVAL OF MINUTES

- Meeting of March 15, 2023

Motion: Moved by Kellogg. Seconded by Zito. Approved 8/0/1 (Absent: Rock). **Motion Carried.**

4. PUBLIC COMMENT

No public comments.

5. CLIMATE ACTION PLAN UPDATE WORKSHOP

6. ADJOURNMENT

Meeting is adjourned at 6:47 PM.



Tiffany Wade, Associate Planner

Approved: 5/17/2023