



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

Wednesday, September 15th, 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.

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 5:33 PM

Present: Chair Jonathan Goodmacher, Vice Chair Shawna McGarry, Councilmember David Zito, Paul Basore, Mary Yang, Peter Zahn, Michael McClune

Absent: Judy Hegenauer, Heidi Dewar

Also Present: Rimga Viskanta, Senior Management Analyst

2. APPROVAL OF THE AGENDA

Motion: Moved by Shawna McGarry to approve the agenda. Seconded by Peter Zahn. Approved: 7 yes, 0 no. **Motion Carried.**

3. APPROVAL OF MINUTES OF PAST MEETING

A. August 11, 2021 Special Meeting

Motion: Moved by Councilmember Zito to approve the minutes. Seconded by Michael McClune. Approved: 7 yes, 0 no. **Motion Carried.**

4. PUBLIC COMMENT

No public comment.

5. UPDATE FROM SUBCOMMITTEES:

- A. **PUBLIC OUTREACH** – Michael McClune gave an update about subcommittee meeting with Rimga Viskanta to discuss the City's new website design and how the environmental sustainability pages might look including links to City initiatives, Climate Action Plan among others. The Environmental Sustainability pages could be brought to a future meeting for CAC input. Vice Chair Shawna McGarry gave an update about the IPCC Report: "Code Red for Humanity." She raised the suggestion to connect with the Eco Otters school group at Skyline Elementary School and create a contest for students to develop a yard sign to sell and raise awareness about the climate crises. Could also convert to a banner. Perhaps the CAC could be judges in a contest to select the winning graphic to be featured on the signs and banner.
- B. **DECARBONIZATION STRATEGIES (INCLUDING BUILDING ELECTRIFICATION)**-Peter Zahn updated the CAC that the Council did pass the NEM Resolution supported by the CAC. Rimga Viskanta gave an update about the Reach Code process. She stated an ordinance was drafted and was on the agenda for the Council meeting on September 22nd. Staff met with Council members Zito and Becker to ensure the draft incorporated Council's direction. Rimga Viskanta continued to review what was included in the ordinance.

Judy Hegenauer joined the meeting at 5:58 PM.

6. SOCIAL EQUITY CHAPTER –INITIAL DISCUSSION

Chair Goodmacher introduced the Social Equity chapter and asked the Commissioners to present their edits and suggestion orally. Edits and comments were made and noted and the subcommittee will incorporate those into a new draft for the Commission's review.

7. **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.

8. ADJOURNMENT

Chair Goodmacher adjourned the meeting at 6:54 pm.

Rimga Viskanta

Rimga Viskanta, Senior Management Analyst

Approved: October 20, 2021

* **PUBLIC PARTICIPATION** –Public comments at an open session may only be made by submitting a written request to do so via written correspondence to Rimga Viskanta at rviskanta@cosb.org by 12:00 PM before 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/83645380785?pwd=T3l3SFRCZTE2ZDNGUU5xSHY0aXdzQT09>

Passcode: 312440.

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