



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

Wednesday, November 16, 2022, 5:30 PM

City Hall Council Chambers

635 S. Highway 101, Solana Beach, California

Teleconference Location: Public Conference Room, 300 Lakeside Drive,
Oakland CA 94612 (Commissioner Heather Rock)

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 Paul Basore, Councilmember David Zito, Judy Hegenauer, John Kellogg, Heather Rock, Mika Nagamine, Heidi Dewar

Junior Commissioners: Hayden Crocker, Kaija Kudirka

Absent: Lane Sharman

Junior Commissioners: Anni Geierstanger, London Gilbert

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

2. APPROVAL OF THE AGENDA

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

3. APPROVAL OF MINUTES OF PAST MEETINGS

a. Meeting of October 19, 2022

Motion: Moved. Seconded by Vice Chairperson Basore. Approved 8/0/1 (Absent: Sharman). **Motion Carried.**

4. PUBLIC COMMENT

No public comment.

5. SINGLE-USE PLASTICS OUTREACH UPDATE – John Kellogg, Commissioner (5-10 minutes)

Junior Commissioner Kudirka joined the meeting at 5:36 PM.

Commissioner Kellogg provided an update on the single-use plastics outreach effort. Commissioner Kellogg asked if the City could send a mailer to Solana Beach businesses regarding single-use plastics. Commissioner Hegenauer asked if the local newspaper has been contacted

6. CLIMATE ACTION PLAN (CAP) SUBCOMMITTEE DISCUSSION AND ORGANIZATION – Chair McClune & Rimga Viskanta (20-30 minutes)

Subcommittee	Commissioners
1. Decarbonize Buildings	Michael McClune Heather Rock David Zito Heidi Dewar
2. Decarbonize Transportation	Mika Nagamine Heather Rock Kaija Kudirka
3. Decarbonize Electricity Supply	Paul Basore Michael McClune Hayden Crocker
4. Natural Climate Solutions and Other	Heidi Dewar John Kellogg Judy Hegenauer Hayden Crocker

Commissioners discuss subcommittees and goals.

Ms. Viskanta will email each subcommittee separately.

7. JUNIOR COMMISSIONER RECRUITMENT AND OTHER UPDATES – Junior Commissioners (10 minutes)

Ms. Viskanta reported that one application was received. Junior Commissioners Kudirka and Crocker confirmed for next year (2023).

8. ANNOUNCEMENTS – CAC VACANCIES & REACH CODE UPDATE – Rimga Viskanta (5 minutes)

The terms for the following Commissioners will expire in 2023: Judy Hegenauer, John Kellogg, Michael McClune, Mika Nagamine.

The Regular December CAC Meeting is cancelled. The next CAC meeting scheduled for Jan 18, 2023.

Commissioner Dewar asked if community members can participate in subcommittees. Councilmember Zito said there is nothing that prevents community members from participating, their role in the subcommittee simply needs to be disclosed.

- 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.

Councilperson Zito shared his experience participating in the EDCO facilities tour. He noted that the biggest contaminant in the recycle stream is plastic grocery bags. Plastic grocery bags cannot be recycled unless they are 100 percent clean. Residents can recycle grocery bags at the grocery store. Additionally, lithium batteries in recycle streams are causing fires in recycling plants. Finally, EDCO is mandated by the California Air Resources Board (CARB) to exclusively purchase electric vehicles beginning in 2024 even though their onsite composting facility produces natural gas that could be used to power their existing vehicles.

Chairperson McClune noted that EDCO had several educational handouts on waste/recycling that the City should add to their website as a resource for its residents.

Commissioner Kellogg said EDCO could be a resource for Solana Beach waste/recycling data.

10. ADJOURNMENT

Meeting is adjourned at 6:21 PM.



Tiffany Wade, Associate Planner

Approved: 1/18/2023