



CLIMATE & RESILIENCY COMMISSION MEETING

REGULAR MEETING

AGENDA

Wednesday, November 12th, 5:30 PM
City Hall Council Chambers
635 S. Highway 101, Solana Beach, California

1. **CALL TO ORDER**
 2. **APPROVAL OF THE AGENDA**
 3. **APPROVAL OF MINUTES**
 - September 17, 2025
 4. **PUBLIC COMMENT**
 5. **CLEAN ENERGY ALLIANCE DEFAULT PRODUCT PRESENTATION – CEA Staff**
 6. **CLIMATE ACTION PLAN IMPLEMENTATION PRESENTATION – City Staff**
 7. **HEAT PUMP WATER HEATER INCENTIVE PROGRAM PRESENTATION – City Staff**
 8. **COST BENEFIT ANALYSIS OPTIONS AND FUNDING – Commissioners Byars & Rock**
 9. **VISION STATEMENT PRESENTATION – Commissioners Byars & Rock**
 10. **DEEP DECARBONIZATION PRESENTATION – Commissioner Sharman**
 11. **SUB-COMMITTEE REPORT OUT**
 - a) Pollinator Friendly City
 - b) Localized Energy
 - c) Community Outreach
 - d) Building Performance Standards
 - e) Microtransit
 - f) Organizational and Prioritization
 12. **JUNIOR COMMISSIONER UPDATES**
 13. **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.
 14. **ADJOURNMENT**
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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 ngrucky@cosb.org. **Oral comment participation:** If you wish to provide an oral comment during the

meeting then you must attend the meeting in person and complete a speaker slip indicating which item you would like to speak about. Each speaker has three minutes to make their comments.

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