

## CITY OF SOLANA BEACH

# **CLIMATE ACTION COMMISSION**

Wednesday, January 19, 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/87390147100?pwd=dm4yQVFMN0dSQ0JncmRMbURoS0xzdz09

Passcode: 836615

## MEETING LOCATION WILL NOT BE OPEN TO THE PUBLIC

In person participation at City Council meetings is not allowed at this time. There will be no members of the public in attendance at public meetings. Alternatives to in-person attendance for viewing and participating in meetings are being provided under Public Participation.

- 1. CALL TO ORDER
- 2. APPROVAL OF THE AGENDA
- 3. APPROVAL OF MINUTES OF PAST MEETINGS
  - A. Meeting of October 20, 2021
  - B. Meeting of November 17, 2021
- 4. PUBLIC COMMENT
- 5. CLIMATE ACTION PLAN REVISION UPDATE Viskanta (5 MINUTES)
- 6. UPDATE FROM SUBCOMMITTEES:
  - A. PUBLIC OUTREACH (10 MINUTES)
  - **B. DECARBONIZATION STRATEGIES** (10 MINUTES)
- 7. JUNIOR COMMISSIONER UPDATES (15 MINUTES)
- 8. PLASTICS ORDINANCE IMPLEMENTATION UPDATES Viskanta (10 MINUTES)
- **9. ELECTRIFICATION REACH CODE UPDATES** Viskanta (5 MINUTES)
- **10. CCA UPDATES** King (5 MINUTES)
- 11. A LOOK BACK Chair (5 MINUTES)

**12. 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.

#### 13. ADJOURNMENT

#### **PUBLIC PARTICIPATION**

<u>Written correspondence</u> regarding an agenda item at an open session meeting should be submitted to the <u>twade@cosb.org</u>

The designated location for viewing public documents is the City's website <a href="https://www.cityofsolanabeach.org">www.cityofsolanabeach.org</a>. Please see the City's website for any updates.

OR

**<u>Verbal comment participation</u>**: If you wish to provide a live verbal comment during the meeting, attend the virtual meeting via your computer or call in.

### **Before Meeting**

- Alert Us Please. We ask that you alert us that you will joining the meeting to speak. Please email
  us at <u>twade@cosb.org</u> to alert us to which item you will speak on to allow us to manage speakers
  more efficiently.
- o Public Comment Link: To provide public comment log in to the meeting at the link at the top of the agenda.
- During each Agenda Item and Public Comment (non-agenda items), attendees will be asked if they would like to speak. Speakers are taken during each agenda item.
- Speakers will be asked to raise their hand (zoom icon under participants can be clicked or on the phone you can dial \*9) if they would like to be called on to speak during each item.
- o 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 in order to participate in a meeting should direct such request to twade@cosb.org (858) 720- 2400 at least 72 hours prior to the meeting.