



CITY OF SOLANA BEACH CLIMATE ACTION COMMISSION

Wednesday, February 16, 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/81464923167?pwd=UjlrOWVZTHZjMXdDRVkJ2ZGVZNzVoUT09>

Passcode: 505700

Or Telephone:

Dial: 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 814 6492 3167

MEETING LOCATION WILL NOT BE OPEN TO THE PUBLIC

In-person participation at City meetings is not allowed at this time. Alternatives to in-person attendance for viewing and participating in meetings is provided at the end of the agenda under "Public Participation."

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. INTRODUCTION OF NEW MEMBERS**
- 4. ORGANIZATIONAL: SELECTION OF CHAIR AND VICE CHAIR**
- 5. MAYOR'S INTRODUCTION AND WELCOME**
- 6. APPROVAL OF MINUTES OF PAST MEETINGS**
 - a. Meeting of January 19, 2022
- 7. PUBLIC COMMENT**
- 8. DISCUSSION REGARDING CAC SUBCOMMITTEES**
- 9. ELECTRIFICATION REACH CODE UPDATES**
- 10. REGIONAL DECARBONIZATION FRAMEWORK PRESENTATION AND CLIMATE ACTION PLAN REVISION UPDATE**
- 11. JUNIOR COMMISSIONER UPDATES**
- 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

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 twade@cosb.org.

OR

Oral comment participation: If you wish to provide a live oral comment during the meeting then you must attend the virtual meeting via your computer or call in using the instructions at the top of this agenda.

Before Meeting

- Please email us at twade@cosb.org to let us know which item you will speak about so that we may manage speakers more efficiently.
- Log in to the meeting using the link or call-in numbers at the top of the agenda.

During Meeting

- During each Agenda Item and Public Comment (non-agenda items), attendees will be asked if they would like to speak.
- Attendees who wish to speak should raise their hand (zoom icon under participants can be clicked or on the phone you can dial *9). Once called upon you will have three minutes to make your comments.
- 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.