



CLIMATE ACTION COMMISSION REGULAR MEETING

Wednesday, May 19, 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.

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF MINUTES OF PAST MEETING**
 - A. **April 21, 2021 Meeting**
4. **PUBLIC COMMENT**
5. **NEM 3.0 DISCUSSION**
6. **RATIFICATION OF LETTER TO COUNCIL REGARDING BUILDING ELECTRIFICATION**
7. **UPDATE FROM SUBCOMMITTEES:**
 - A. **SOCIAL EQUITY-NO UPDATE**
 - B. **PUBLIC OUTREACH**
 - C. **DECARBONIZATION STRATEGIES - Suggested Provisions RE: Potential Building Electrification Reach Code for Solana Beach**
8. **WORK PLAN DISCUSSION**
9. **CCA UPDATE BY STAFF**
10. **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.
11. **ADJOURNMENT**

* **PUBLIC PARTICIPATION** –Public comments at an open session meeting may only be made by submitting them via written correspondence to Rimga Viskanta at rviskanta@cosb.org by 12:00 PM before the meeting. Oral comments will not be allowed at 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/82575869364?pwd=MFhBemFBbTZXMnFRdFRDcS9aZnptUT09> Passcode: 414031.

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

City of Solana Beach
Climate Action Commission
April 26, 2021

Mayor Lesa Heebner
Deputy Mayor Kristi Becker
Councilmember Kelly Harless
Councilmember David Zito
Councilmember Jewel Edson

Re: Request for Expedited Action on Building Electrification

Honorable Mayor and Councilmembers:

Given that the 2021-2022 Workplan will not be completed for approximately two months, the Climate Action Commission (CAC), seeks expedited action on discussion and consideration of a timetable, and possible ordinance and Reach Code, concerning building electrification regulations. This request was voted on and approved by the CAC during its April 21, 2021 meeting.

Action Requested: The Climate Action Commission calls on and recommends that the City Council schedule a discussion at the earliest possible time, preferably no later than May 2021, and consider:

- (a) the costs and benefits of BE to the Solana Beach community;
- (b) an aggressive schedule that would lead up to consideration of a building electrification ordinance;
- (c) pursuing a BE Reach Code through the California Energy Commission; and
- (d) obtaining a consultant to assist with the process of applying for a Reach Code. As noted, we currently have an offer of Pro Bono assistance with this.

Respectfully submitted,

Jonathan Goodmacher
Current Chair, Climate Action Commission

c: Greg Wade, City Manager
Dan King, Assistant City Manager
Rimiga Viskanta, Senior Analyst