



CLIMATE ACTION COMMISSION REGULAR MEETING

Wednesday, July 20, 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/82947734099?pwd=vT1uHkPmxmnohwerBvJ1BFe1YxTwN1.1>

Passcode: 930676

Or Telephone:

877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 829 4773 4099

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. **APPROVAL OF MINUTES OF PAST MEETINGS**
 - a. Meeting of June 15, 2022
4. **PUBLIC COMMENT**
5. **OCEAN FRIENDLY RESTAURANT PROGRAM-Vicki Conlon and Mark O'Connor from Surfrider and Julie Morisot, Solana Beach Eco Rotary Club President**
6. **CAC WORK PLAN CONSIDERATION**
7. **EV CHARGERS PART II – Commissioner Mika Nagamine**
8. **JUNIOR CLIMATE ACTION COMMISSIONER UPDATE**
9. **UPDATE ON PREVIOUS CAC AGENDA ITEMS-Staff**
 - Electrification Reach Code
 - Climate Action Plan Update
10. **AUGUST MEETING CANCELLATION**
11. **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.
12. **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 to participate in a meeting should direct such request to twade@cosb.org (858) 720- 2400 at least 72 hours prior to the meeting.

Climate Action Commission

Workplan for Fiscal Year 2023

- **Updating of the City Climate Action Plan (CAP)**
 - The process will be managed by the City's consultant
 - Work with Consultant to incorporate the equity component feedback drafted by the CAC
 - At least one workshop to be scheduled during a regular CAC meeting to provide a forum for in-depth conversation and input
 - Draft measures and work products to be distributed to CAC members as available for ongoing review/input opportunities

- **Implementing the CAP**
 - Commissioners will work to implement as many programs as possible that are identified in the City's CAP, within the City's allocated time, staff, and budget resources. This will also include newly identified CAP strategies.
 - Help prepare annual CAP Update Report

- **Public Outreach**
 - Expand the City's Environmental Sustainability webpages to include CAP information/action updates as well as information on other sustainability topics
 - Strategize and implement public outreach for the City's single-use plastics ordinance

- **Building Electrification Ordinance (BE)**
 - Help Staff with research and coordination between other north county cities to identify potential reach code measures for adoption to align with the 2023 State Building Code update.

- **City EV Charger Master Plan**
 - Identify or develop methodology to identify potential public EV charging sites
 - Distinguish between locations on private versus public property
 - Review potential ownership models for the City to consider, as well as maintenance costs, pricing and other considerations outlined in the SANDAG report on the topic
 - Identify potential funding mechanisms if there are any available for the City to pursue
 - And/or identify how private entities might finance and provide public chargers
 - Review whether City might be able to regulate/standardize public EV charging signage
 - Identify resources to include on City website

- **Other Work Tasks**
 - Recommendations on what state and federal legislation the City should support to address the climate crisis
 - Identify other environmental sustainability policies or trends that are in alignment with Environmental Sustainability objectives outside the CAP that the City Council may want to consider acting upon.