



CLIMATE ACTION COMMISSION REGULAR MEETING

Wednesday, November 16, 2022, 5:30 PM

City Hall / City Council Chambers, 635 S. Highway 101, Solana Beach, CA 92075

Teleconference Location: Public Conference Room, 300 Lakeside Drive,
Oakland CA 94612 (Commissioner Heather Rock)

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF MINUTES OF PAST MEETINGS**
 - a. Meeting of October 19, 2022
4. **PUBLIC COMMENT**
5. **SINGLE-USE PLASTICS OUTREACH UPDATE – John Kellog, Commissioner (5-10 minutes)**
6. **CLIMATE ACTION PLAN (CAP) SUBCOMMITTEE DISCUSSION AND ORGANIZATION – Chair McClune & Rimga Viskanta (20-30 minutes)**
7. **JUNIOR COMMISSIONER RECRUITMENT AND OTHER UPDATES- Junior Commissioners (10 minutes)**
8. **ANNOUNCEMENTS-CAC VACANCIES & REACH CODE UPDATE- Rimga Viskanta (5 minutes)**
9. **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.
10. **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. **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 twade@cosb.org (858) 720- 2400 at least 72 hours prior to the meeting.

Step 1: Separate into Subcommittees and Brainstorm Actions

- Separate into 4 subcommittees
- No more than 4 voting members per committee
- You may serve on as many committees as your time and interest allows
- Subcommittees may self-organize their own meetings and request City assistance as needed
- Use existing City CAP; other City CAPs; or any other available resources to brainstorm actions (see attached sheet)

Step 2: Identify potential barriers

- Identify why an actor might not implement an action, for example if there is no funding available to implement or no technical expertise

Step 3: Identify City policies or actions to reduce barriers

- For example if a Resident Action is to transition to an electric vehicle and a barrier to adoption for a resident to do so is a perceived lack of publicly available chargers, then the City could install more publicly accessible EV chargers.

Step 1: Brainstorm Actions

Actors-Entities with the authority to implement an action

- City Council or City Manager
- Residents
- Residential property owners
- School Boards or School Leadership
- Business owners
- Commercial property owners

The goal of each subcommittee is to develop actionable measures for actors to take in furtherance of the four regional decarbonization pathways and policy strategies outlined below. ([County Decarbonization Resources](#))

1. Decarbonize Buildings (www.beicities.org)

- ✓ Increase energy efficiency in buildings
- ✓ Decrease use of fossil-fuel generated energy sources

2. Decarbonize Transportation

- ✓ Reduce Vehicle Miles Traveled (VMT)
- ✓ Increase vehicle fuel efficiencies
- ✓ Transition away from fossil-fuel vehicles

3. Decarbonize Electricity Supply

- ✓ Increase renewable energy sources
- ✓ Decrease use of fossil-fuel based energy sources
- ✓ Increase energy storage capacity
- ✓ Decentralize energy storage and distribution

4. Natural Climate Solutions and Other

- ✓ Carbon removal and storage
- ✓ Preservation of carbon stock
- ✓ Methane capture
- ✓ Waste reduction
- ✓ Indoor water use reduction
- ✓ Outdoor water use reduction
- ✓ Water reuse
- ✓ General water use reduction
- ✓ Green infrastructure

Step 1 Example: Decarbonize Transportation Actions

✓ **Reduce Vehicle Miles Traveled**

City Council or City Manager Actions

- Prioritize virtual meetings for regularly scheduled non-public meetings
- Adopt a Work-From-Home Policy
- Increase employee participation in alternative commute reimbursement policy

Resident Actions

- Minimize car trips
- Carpool
- Walk or bike

Residential Property Owner Actions

School Board or School Leadership Actions

- Implement bus transportation system for all students
- Implement Safe Routes to School recommendations

Business Owner Actions

- Adopt Work-From-Home policies when practical

Commercial Property Owner Actions

✓ **Fuel Use Reduction or Alternative Fuel Use**

City Council or City Manager Actions

- Purchase electric vehicles

Resident Actions

- Transition to electric or hybrid vehicle

Residential Property Owner Actions

School Board or School Leadership Actions

- Convert to electric fleets

Business Owner Actions

- Adopt Work-From-Home policies when practical

Commercial Property Owner Actions