



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

Wednesday, January 20, 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.

Minutes contain a summary of the discussion and actions taken by the Climate Action Commission during a meeting. Climate Action meetings are audio recorded. The audio recordings capture the complete proceedings of the meeting and are available for review.

1. CALL TO ORDER

Chairperson Goodmacher called the meeting to order at 5:30 p.m.

Present: Chairperson Jonathan Goodmacher, Vice Chairperson Peter Zahn, Mary Yang, Councilmember Kristi Becker, Heidi Dewar, Michael McClune, Paul Basore, Shawna McGarry, Councilmember David Zito

Absent: N/A

Also Present: Dan King, Assistant City Manager; Rimga Viskanta, Management Analyst; Tiffany Wade, Assistant Planner

2. APPROVAL OF THE AGENDA

Motion: Moved by Councilmember Hegenauer. Seconded by McGarry. Approved: 9 yes, 0 no, 0 absent. **Motion Carried.**

3. APPROVAL OF MINUTES OF PAST MEETING

A. November 19, 2020 Meeting

Vice Chairperson Zahn proposed the following amendment to Item 6.A.:

Vice Chairperson Zahn provided an update on the Decarbonization Strategies Subcommittee, including a presentation about Building Electrification, Reach Codes, and proposals for holding a related workshop and retaining a consultant. A discussion ensued.

Motion: Moved by Mary Yang. Seconded by Vice Chairperson Zahn. Approved: 8 yes, 0 no, 1 abstain (Councilmember Zito). **Motion Carried.**

4. PUBLIC COMMENT

No public Comment.

5. UPDATE FROM SUBCOMMITTEES:

A. SOCIAL EQUITY

Chairperson Goodmacher provided an update on the Social Equity Subcommittee.

Councilmember Zito provided commentary on how Staff and Council plans to respond to recent community requests to address social equity and social justice in the City.

Commissioners and Staff discussed updating the CAP.

Commissioners discussed the upcoming Council Meeting and Citizen Commission appointments.

B. PUBLIC OUTREACH

Commissioner McGarry provided an update from the Public Outreach Subcommittee.

Commissioner Dewar provided an update about the San Diego Zoo's effort to involve the City in the creation of monarch butterfly habitats.

Heidi Dewar exited the meeting at 5:55 pm.

Ms. Viskanta noted that the City issued an RFP to have the City website updated.

C. BUILDING DECARBONIZATION

From this point forward, the Building Decarbonization Subcommittee will be referred to as the Decarbonization Strategies Subcommittee.

Vice Chairperson Zahn provided an update on the Building Decarbonization Subcommittee.

Commissioner Yang provided information on the San Diego Building Electrification Coalition which includes various working groups (i.e., steering committee, technology and training, strategic campaign, education outreach and research).

6. PUBLIC WORKSHOP ON BUILDING ELECTRIFICATION PLANNING DISCUSSION

Commissioners reviewed the draft agenda (dated 1-15-2021) for the workshop.

Commissioner discussed the inclusion of commercial solar and EV chargers as an option for building electrification strategies.

Commissioners discussed whether or not “major renovation” projects should be required to include solar.

Motion: Form a Decarbonization Workshop Subcommittee, which would be dedicated to organization and public outreach for the March 3, 2021 workshop and any future workshops.

Moved by Vice Chairperson Zahn, seconded by Commissioner Yang. Approved: 8 yes, 0 no, 1 absent (Commissioner Dewar). **Motion Carried.**

Members of the Decarbonization Workshop Subcommittee will include:

- Peter Zahn
- Mary Yan
- Michael McClune
- Shawna McGarry

7. CCA UPDATE BY STAFF

Mr. King provided an update on the CCA.

8. PLASTICS ORDINANCE UPDATE BY STAFF

Ms. Viskanta provided a summary of the Plastics Ordinance. A discussion followed.

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. All new/proposed business will be placed on a CAC agenda with the approval of the City Manager.

Commissioner McGarry asked about the status of the Junior Commissioner position. Mr. King noted that discussion of the Junior Commissioner position was included in the Citizen Commission Staff Report for next week’s Council Meeting (1/27/2021).

Commissioner Yang shared the following links and webinar information with the Commission:

- 12/4/20 https://qz.com/1941254/experts-are-sounding-the-alarm-about-the-dangers-of-gas-stoves/?utm_source=pocket-newtab
- Jan 2021 - The False Promise of Natural Gas – New England Journal of Medicine NEJM editorial <https://www.nejm.org/doi/pdf/10.1056/NEJMp1913663?articleTools=true>
- In 2021, ICARP will be partnering with state, local, and regional partners to host a series of online in-depth webinar workshops on the APG and other resources for practitioners. Workshop content will feature a mix of introductory and technical content, case studies, tools and data, breakouts, and more. See below for topics and schedule.
 - Workshop Schedule APG Case Studies: The Guidance in Action – Jan 13, 2021 11 AM
 - Equitable Community Engagement & Phase 1: Explore, Define & Initiate – Feb 10, 2021 11 AM

- Data & Tools, & Phase 2: Assess Vulnerability – Mar 17, 2021 11 AM
- Prioritizing & Adaptation Pathways, & Phase 3: Define Adaptation Framework & Strategies – Apr 14, 2021 11 AM
- Funding & Financing, & Phase 4: Implement, Monitor, Evaluate, & Adjust – May 12, 2021 11 AM

Commissioner Basore announced that effective today, he is the nation's Chief Scientist for Solar Energy Technologies.

Vice Chairperson Zahn asked if the Council Meeting Agenda Item on Citizen Commissions at next week's Council Meeting would include discussion of the enlargement of the Commission. Mr. King said that is a possibility.

Chairperson Goodmacher announced that City Council will be voting in Commissioners at next week's meeting, and the CAC will need to vote on new chair and vice chairpersons.

10. ADJOURNMENT

Chairperson Goodmacher adjourned the meeting at **6:45** pm.



Tiffany Wade, Assistant Planner

Approved: 2/17/2021

* **PUBLIC PARTICIPATION** – Public comments at an open session meeting may only be made by submitting them via written correspondence to Tiffany Wade at twade@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://us02web.zoom.us/j/86470428725?pwd=amJzRUhLN3AyV2xsa3FqU1NvSFMxdz09> Passcode:

382600. The designated location for viewing public documents is the City's website

www.cityofsolanabeach.org.