



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

Wednesday, April 21, 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 5:29 p.m.

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

Absent: None

Also Present: Dan King, Assistant City Manager; Rimga Viskanta, Senior Management Analyst

2. APPROVAL OF THE AGENDA

Motion: Moved by Commissioner Dewar. Seconded by Councilperson Zito. Approved: 9 yes, 0 no.
Motion Carried.

3. APPROVAL OF MINUTES OF PAST MEETING

A. March 17, 2021 Meeting

Motion: Moved by Commissioner Zahn. Seconded by Vice Chairperson McGarry. Approved: 9 yes, 0 no. **Motion Carried.**

4. PUBLIC COMMENT

Public Speaker: Lane Sharman spoke about the future of Net Energy Metering.

5. UPDATE FROM SUBCOMMITTEES:

- A. **SOCIAL EQUITY – NO UPDATE**
- B. **PUBLIC OUTREACH – NO UPDATE**
- C. **DECARBONIZATION STRATEGIES –**

Councilperson Zito gave an update about a Building Electrification presentation given by Ms. Viskanta at the Business Liaison meeting on April 19, 2021.

Commissioner Zahn announced Commissioner Basore would step down from the Decarbonization Strategies Committee and Commissioner McGarry and Commissioner McClune would join. Commissioner Zahn would remain as Chair and the other member is Commissioner Yang.

6. CARBON FEE AND DIVIDEND RESOLUTION DISCUSSION

Ms. Viskanta summarized some comments received about the proposed resolution then discussion ensued.

Motion: To vote on whether or not the Commission supports the resolution as presented. Moved by Chairperson Goodmacher. Seconded by Commissioner Basore.

Amendment to Motion: In the proposed Resolution strike all words of item 2 under “therefore” after the word “dividend” and replace them with the words “that does not diminish existing environmental protections.” Moved by Commissioner Basore. Seconded by Chairperson Goodmacher. Approved: 8 yes, 1 no. **Amendment to Motion Carried.**

Original Motion as Amended: 2 yes, 7 no. **Motion Failed.**

7. MONARCH BUTTERFLY UPDATE

Commissioner Dewar gave an update about milkweed the City is planting at La Colonia on Friday in cooperation with the SeaWeeders. A milkweed giveaway event planned for Saturday at Boys and Girls Club. Donations accepted. Discussions about additional future locations in the City for milkweed underway. Additional educational events in the planning stages.

8. WORK PLAN DISCUSSION

Mr. King gave an update about the Council work plan process. Councilpersons Zito and Becker to meet with Staff to incorporate Commission work plan recommendations into the next draft going to Council during the second meeting in May for additional discussion.

Commissioner Zahn introduced a motion to amend the minutes previously adopted such that Item 7 of the March minutes would also reflect that the Commission approved unprioritized items be brought to the Council during the work plan discussion in addition to the Priority items already reflected in the minutes. **Motion:** Moved by Commissioner Zahn. Seconded by Commissioner Mc Garry. Approved: 8 yes, 1 no. **Motion Carried.**

Commissioner Zahn introduced a Resolution to request Council expedite work on Building Electrification in the current fiscal year as well as in the work plan. Discussion ensued.

Motion made that instead of a Resolution, a letter from the CAC be presented to Council requesting expedited action on Building Electrification and to formalize the comments made to Council by the CAC during the work plan discussion. Chairperson Goodmacher and Commissioner Zahn to draft the letter. **Motion:** moved by Commissioner Zahn. Seconded by Commissioner Yang. Approved: 6 yes, 1 no, 2 abstained (Councilperson Zito and Commissioner Basore abstained from vote). **Motion Carried.**

9. CCA UPDATE BY STAFF

Mr. King provided a CCA update.

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.

Commissioner Hagenauer brought up two bills SB-1 and AB-67 addressing sea level rise that perhaps could be discussed next time.

Chairperson Goodmacher will bring back Social Equity Subcommittee. There is room for two more members. Send an email to Chairperson Goodmacher or to Ms. Viskanta if interested in joining. Current members are Chairperson Goodmacher and Commissioner Hagenauer.

11. ADJOURNMENT

Chairperson Goodmacher adjourned the meeting at **7:01** pm.

Rimga Viskanta

Rimga Viskanta, Senior Management Analyst

Approved: May 19th, 2021

* **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://us02web.zoom.us/j/83779662017?pwd=WXNuVnRTc1d0TlV6K2U5bHJzcHhmQT09> Passcode: 085540.

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