



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

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.

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 5:34 p.m.

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

Absent: Councilmember David Zito, Paul Basore, Judy Hegenauer

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

2. APPROVAL OF THE AGENDA

Motion: Moved by Vice Chairperson McGarry. Seconded by McClune. Approved: 7 yes, 0 no. **Motion Carried.**

3. APPROVAL OF MINUTES OF PAST MEETING

A. March 17, 2021 Meeting

Motion: Moved by Vice Chairperson McGarry. Seconded by Dewar. Approved: 7 yes, 0 no. **Motion Carried.**

4. PUBLIC COMMENT

No public comment.

5. NEM 3.0 DISCUSSION

Presentation by Barbara Boswell on CEA program setup for NEM.

6. RATIFICATION OF LETTER TO COUNCIL REGARDING BUILDING ELECTRIFICATION

Public Comment: Joseph Gabaldon, SDGE Public Affairs Manager, submitted a letter and spoke to discourage ratification of letter requesting Council expedite the speed of building electrification.

Motion: Moved by Zahn. Seconded by Vice Chairperson McGarry. Approved: 6 yes, 0 no, Councilmember Becker abstained. **Motion Carried.**

7. UPDATE FROM SUBCOMMITTEES:

- A. **SOCIAL EQUITY** – Chairperson Goodmacher and Hegenauer will reconvene committee and have update for next time.
- B. **PUBLIC OUTREACH** – Requesting feedback on outreach document. Will work with Ms. Viskanta to finalize. Suggest they could take on some electrification outreach for items that won't be mandated, but might still be options for homeowners to consider voluntarily such as induction stoves and electrification of ADU's. Monarch habitat planting at La Colonia Park a success.
- C. **DECARBONIZATION STRATEGIES – Suggested Provisions RE: Potential Building Electrification Reach Code for Solana Beach**

Commissioner Zahn gave a presentation about potential electrification reach code provisions and requested feedback from Commissioners to be sent to Ms. Viskanta to compile for discussion at the next meeting.

8. WORK PLAN DISCUSSION

Ms. Viskanta summarized the process to incorporate CAC Work Plan suggestions into the Council Work Plan in coordination with Councilmembers Zito and Becker.

9. CCA UPDATE BY STAFF

Mr. King stated a lot of information on this topic given in Item 5 and there was nothing additional to report.

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.

Chairperson Goodmacher suggested plastics in the ocean as a future topic with respect to his role on the Scripps Rady Ocean Plastics Team and encourage Council to lobby other local cities to adopt wider reaching plastics bans.

11. ADJOURNMENT

Chairperson Goodmacher adjourned the meeting at 6:48 pm.

Rimga Viskanta

Rimga Viskanta, Senior Management Analyst

Approved: June 16, 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.