



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

Wednesday, July 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

Chair Goodmacher called the meeting to order at 5:32 PM

Present: Chair Jonathan Goodmacher, Vice Chair Shawna McGarry, Councilmember David Zito, Judy Hegenauer, Mary Yang, Michael McClune, Peter Zahn

Absent: Paul Basore, Heidi Dewar

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

2. APPROVAL OF THE AGENDA

Chair Goodmacher requested Item 7 be moved ahead of Item 6.

Motion: Moved by Zahn. Seconded by Councilmember Zito. Approved: 7 yes, 0 no. **Motion Carried.**

3. APPROVAL OF MINUTES OF PAST MEETING

A. June 16, 2021 Meeting

Chair Goodmacher requested the spelling of Commissioners Basore's name be corrected in Item 3. Commissioner Yang requested clarification for item 6A such that the record would reflect that input for the Social Equity chapter was sought from community members and not yet from the CAC.

Motion: Moved by Zahn to approve the minutes with the suggested changes noted above. Seconded by McClune Approved: 6 yes, 0 no. **Motion Carried.**

4. PUBLIC COMMENT

No public comment.

5. JUNIOR COMMISSIONER APPOINTMENT AND APPLICATION PROCESS DISCUSSION

The Commission considered the appointment of Eva Geierstenger as the first CAC Junior Commissioner member. After a few words from Eva and a discussion the motion was made to approve Eva Geierstenger's appointment.

Commissioner Hegenauer joined the meeting at 5:43 PM.

Motion: Moved by Vice Chair McGarry. Seconded by Councilmember Zito. Approved: 7 yes, 0 no. **Motion Carried.**

Commissioner Yang suggested a minor edit on the draft application and the Commission agreed on the change.

6. (WAS ITEM 7 ON THE AGENDA) NEM 3.0 - CPUC PROCEEDING – PROPOSED RESOLUTION FOR DISCUSSION

Commissioner Zahn introduced the item and recommended the Resolution be put on next month's CAC agenda and brought to a vote. Chair Goodmacher reminded the Commission and the Public that the CAC role is advisory to the Council. Resolutions by the CAC are not binding and are only recommendations the Council may choose to consider or not.

There were 4 public speakers speaking in favor of the CAC taking action on the Resolution at the next CAC meeting:

- Karina Gonzalez with Hammond Climate Solutions
- Matt Vasilakis, Co-Director of Policy, Climate Action Campaign
- Shelah Ott, Member of San Diego Building Electrification Coalition
- Lucero Sanchez, Community Policy Coordinator, San Diego Coastkeeper

One speaker urged the Commission to wait 60 days to gather more information and input.

- Joseph Gabaldon, Public Affairs Manager, SDG&E

Mr. King introduced Ty Tosdal, CCA Regulatory Attorney to be available for any questions Commissioners might have on the topic. Commissioner Zahn stated that the Decarbonization Strategies Subcommittee recommends the Resolution be brought to the next CAC meeting. After some discussion a motion was made to bring the CAC Resolution encouraging Council to take a position on the NEM 3.0 proceedings.

Motion: Moved by Zahn. Seconded by Yang. Approved: 7 yes, 0 no. **Motion Carried.**

7. (WAS ITEM 6 ON THE AGENDA) UPDATE FROM SUBCOMMITTEES:

A. **SOCIAL EQUITY** – No update.

B. **PUBLIC OUTREACH** – Vice Chair McGarry reported that the subcommittee will meet with Ms. Viskanta to receive a City website update and review outreach strategy. SeaWeeders and Commissioner Dewar are working to identify additional sites within the City to plant more

Monarch habitat. The Zoological Society plans to feature the newly planted garden at La Colonia as an example site for one of its environmental advocacy classes. The subcommittee expressed an interest in conducting outreach efforts to educate those building ADU's about the benefits of electrification of ADU's. The subcommittee also expressed they are ready if asked to do any other electrification outreach. McClune suggested the City create press releases to advertise environmental accomplishments of the City such as the success of the CCA for example.

C. DECARBONIZATION STRATEGIES – (1) Building Electrification; (2) Reach Code Provisions

Ms. Viskanta gave an update about the process the City is following to pursue reach codes. Council gave direction to explore the electrification of certain systems as well as EV infrastructure requirements and permission to engage a pro bono consultant to advise on potential measures. Those suggestions will be brought to the August 25th Council meeting. The CAC and community will have a chance to review and comment on those measures. Zahn and McGarry presented some reach code measures discussed by the subcommittee and reviewed the various provisions included and highlighted items the subcommittee recommends supporting and those that require further discussion or consideration.

8. AUGUST MEETING SCHEDULING DISCUSSION

The Commission discussed the option to reschedule the August meeting in order allow for further discussion of reach code suggestions ahead of the August 25th Council meeting. The decision was made to cancel the regularly scheduled meeting on August 18th and reschedule it as a special meeting. A motion was made to cancel the regular meeting and reschedule as a special meeting when a majority of the Commission would be available. A date could not be agreed upon at the meeting, but subsequently the special meeting has scheduled for August 11th from 5:30-7:00 PM.

Motion: Moved by Zahn. Seconded by McGarry. Approved: 7 yes, 0 no. **Motion Carried.**

9. CCA UPDATE BY STAFF

Mr. King noted that the City filed its SEA decertification letter with the Public Utilities Commission officially transferring all customers to CEA.

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.

Zahn announced that the Encinitas City Council will be considering some reach codes at their August meeting.

Chair Goodmacher would like to bring a social equity chapter draft to the next meeting for discussion and input.

Yang announced that CEC was offering a reach code webinar on July 27th on the Cost-Effectiveness of Battery Storage on Single Family Homes.

11. ADJOURNMENT

Chair Goodmacher adjourned the meeting at 6:48 pm.



Rimga Viskanta, Senior Management Analyst

Approved: August 11, 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://cosb-org.zoom.us/j/83794841030?pwd=TUt1OG9tSVZ3WXE4WXpoL1hWSEZUdz09> Passcode: 197244.

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