



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

Wednesday, November 17, 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 Government Code sections 54953(e) and 54954.3 and other applicable law.

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 5:31 p.m.

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

Junior Commissioners: Eva Geierstanger, Kaija Kudirka, London Gilbert, Hayden Crocker, Anni Geierstanger

Absent: Peter Zahn, Mary Yang

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

2. APPROVAL OF THE AGENDA

Commissioners vote unanimously to move items 7 and 8 to items 6 and 7, respectively.

3. APPROVAL OF MINUTES OF PAST MEETING

A. Meeting of October 20, 2021

The October meeting minutes are not yet finalized and will be reviewed at a future meeting.

4. PUBLIC COMMENT

No public comments.

5. PRESENTATION – USD Environment Initiatives Hub by Darbi Berry, Director (15 MINUTES)

6. RECOMMENDATION AND VOTE TO APPOINT 5TH JUNIOR COMMISSIONER – Junior Commissioner Selection Subcommittee (5 MINUTES)

Motion: Vice Chairperson Shawna McGarry recommends London Gilbert for the 5th Junior Commissioner position. Seconded by Chairperson Goodmacher. Approved: 7 yes; 0 no; 2 absent.
Motion carried.

7. JUNIOR COMMISSIONER MEMBER INTRODUCTION – Including COP26 Reflections (10 MINUTES)

Junior Commissioners introduce themselves.

Senior Commissioners introduce themselves.

Junior Commissioner Crocker provides a summary of the COP26 Climate Summit.

8. UPDATE FROM SUBCOMMITTEES:

A. PUBLIC OUTREACH – Update (10 MINUTES)

Commissioner Dewar presented on the digital bulletin board outreach effort.

Commissioners discuss the potential of a digital bulletin board in Solana Beach.

B. DECARBONIZATION STRATEGIES – Update and discussion of Agenda Item B2 from November 10, 2021 Council Meeting (20 MINUTES)

Vice Chairperson McGarry provided an update on Agenda Item B2 “Introduction (1st Reading) of Ordinance 518 regarding Implementation of Solar Energy, Building Decarbonization and Electric Vehicle Infrastructure Requirements” from the November 10, 2021 Council Meeting.

9. DISCUSSION AND POSSIBLE VOTE ON DRAFT CLIMATE JUSTICE CHAPTER – Chair Goodmacher to present latest draft for Commission consideration and possible vote on final approval (25 MINUTES)

Commissioners discuss the goals outlined in the existing climate justice chapter to be included in the CAP.

Motion: Chairperson Jonathan Goodmacher moves that the CAC forward to City Council their desire to see a climate justice chapter included in the upcoming climate action plan (CAP). Seconded by Commissioner McClure. Approved: 7 yes; 0 no; 2 absent. **Motion carried.**

Chairperson Goodmacher recommends distributing “Strategies to Address Climate Justice” of the CAP social equity chapter to the Commissioners for comments.

Commissioners discuss the difference between “goals” and “strategies”.

10. CANCELLATION OF REGULARLY SCHEDULED DECEMBER MEETING – (5 MINUTES)

Motion: Councilmember Zito moves to cancel the December CAC meeting. Seconded by Commissioner Basore. Approved: 7 yes; 0 no; 2 absent. **Motion carried.**

11. 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.

No new/proposed business.

12. ADJOURNMENT

Chairperson Goodmacher adjourns the meeting at **6:54** pm.



Tiffany Wade, Assistant Planner

Approved: 1/19/2022