



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

Wednesday, January 18, 2023, 5:30 PM

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.

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 McClune called the meeting to order at 5:32 PM.

Present: Chairperson Michael McClune, Vice Chairperson Paul Basore, Deputy Mayor David Zito, Judy Hegenauer, John Kellogg, Heather Rock, Mika Nagamine, Lane Sharman

Junior Commissioners: Hayden Crocker, Chase Erlbeck, Elise Black

Absent: Heidi Dewar

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

2. APPROVAL OF THE AGENDA

Motion: Moved by Deputy Mayor Zito. Seconded by Kellogg. Approved 7/0/2 (Absent: Dewar, Sharman). **Motion Carried.**

3. APPROVAL OF MINUTES OF PAST MEETINGS

A. Meeting of November 16, 2022

Motion: Moved by Deputy Mayor Zito. Seconded by Kellogg. Approved 7/0/2 (Absent: Dewar, Sharman). **Motion Carried.**

4. PUBLIC COMMENT

No public comment.

5. JUNIOR COMMISSIONER ITEMS (10 minutes)

A. Appointment of New Junior Commissioners

1. Chase Erlbeck – Torrey Pines Highschool, Senior
2. Elise Black – Earl Warren Middle School, 8th grade

Motion: Moved by Vice Chairperson Basore. Seconded by Deputy Mayor Zito. Approved 7/0/2 (Absent: Dewar, Sharman). **Motion Carried.**

B. Updates

Junior Commissioner Crocker gave a presentation on Fiesta del Sol 2023, lessons learned from Fiesta del Sol 2022 and his concerns regarding sustainability.

Commissioners discuss Fiesta del Sol. Staff notes that Fiesta del Sol is organized by the Solana Beach Chamber of Commerce. Commissioner Rock asked if the City has considered holding a earth day or sustainability day. Deputy Mayor Zito recommended expanding the City booth at Fiesta del Sol so Climate Action Commissioners could attend.

Commissioner Sharman arrived at 5:48 pm.

6. SINGLE-USE PLASTICS OUTREACH UPDATE – Commissioner Kellogg (15 minutes)

Commissioner Kellogg provided an update on the single-use plastics outreach effort.

7. CLIMATE ACTION PLAN & SUBCOMMITTEE UPDATES

- A. Decarbonize Electricity Supply** – Commissioners Basore, McClune & Crocker
Basore shared policy strategy.
- B. Decarbonize Buildings** – Commissioners Dewar, McClune, Sharman & Deputy Mayor Zito
No update.
- C. Decarbonize Transportation** – Commissioners Nagamine & Rock
Nagamine presented an update.
- D. Natural Climate Solutions and Other** – Commissioners Dewar, Kellogg, Hegenauer
No update

8. ANNOUNCEMENTS

Commissioner Judy Hegenauer will end her tenure as a City Commissioner.

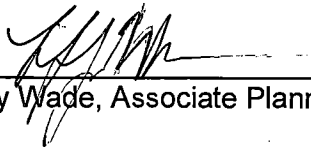
Public speaker: Mary Yang

Chairperson McClune read comments from Jonathan Goodmacher and Peter Zahn regarding Commissioner Hegenauers contributions to the City.

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.

10. ADJOURNMENT

Meeting is adjourned at 6:51 PM.



Tiffany Wade, Associate Planner

Approved: 2/15/2023