



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

Wednesday, February 15, 2023, 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 McClune called the meeting to order at 5:38 PM.

Chairperson McClune welcomes new Commissioner Ken Flagg to the Commission.

Present: Chairperson Michael McClune, Vice Chairperson Paul Basore, Councilmember Kristi Becker, Ken Flagg, John Kellogg, Mika Nagamine, Heather Rock, Lane Sharman

Junior Commissioners: Hayden Crocker, Elise Black

Absent: Deputy Mayor David Zito, Heidi Dewar

Junior Commissioners: Chase Erlbeck

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

2. APPROVAL OF THE AGENDA

Motion: Moved by Kellogg. Seconded by Sharman. Approved 7/0/2 (Absent: Dewar, Basore).
Motion Carried.

3. PUBLIC COMMENT

Public Speaker: Matt Rubel, Office of Catherine Blakespear

4. ELECTION OF CHAIR AND VICE CHAIR

Paul Basore joined the meeting at 5:39 pm.

Commissioner Sharman nominated Michael McClune for Chair. McClune consented.

Motion: Moved by Sharman. Seconded by Becker Approved 8/0/1 (Absent: Dewar). **Motion Carried.**

Commissioner Kellogg nominated Mika Nagamine for Vice Chairperson. Nagamine consented.

Motion: Moved by Kellogg. Seconded by Rock. Approved 8/0/1 (Absent: Dewar). **Motion Carried.**

5. JUNIOR COMMISSIONER ITEMS

- Discussion to create Junior Commissioner Chair and Vice Chair positions
- Election of Junior Commissioner Chair and Vice Chair

Vice Chairperson Basore nominated Hayden Crocker for Junior Commissioner Chair.

Motion: Moved by Basore. Seconded by Becker. Approved 8/0/1 (Absent: Dewar). **Motion Carried.**

- Updates

6. SINGLE-USE PLASTICS OUTREACH UPDATE – Commissioner Kellogg

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

7. CLIMATE ACTION PLAN & SUBCOMMITTEE UPDATES

Ms. Viskanta provided an update on the Climate Action Plan (CAP). It is possible that the regular April CAC meeting (04/19/2023) may be used as a CAP public outreach meeting. Commissioners discuss the CAP updates.

- Decarbonize Electricity Supply – Vice Chairperson Basore provided an update on this topic.
- Decarbonize Buildings – Commissioner Sharman provided an update on this topic.
- Decarbonize Transportation – Commissioner Nagamine gave a presentation on the updates from this subcommittee.
- Natural Climate Solutions and Other – No current update.

8. CAC PUBLIC OUTREACH DISCUSSION

The Commissioners discuss examples of public outreach.

Vice Chairperson Basore asked if the City could implement a suggestion box on the City website for climate issues. Ms. Viskanta said the City Manager or Council would need to review that proposal. Chairperson McClune suggested the City provide a how-to guide about available rebates and tax incentives.

9. ANNOUNCEMENTS

Commissioner Kellogg suggested that the CAC tip of the week in the City newsletter. An example is posting the link shared by Commissioner Rock below:

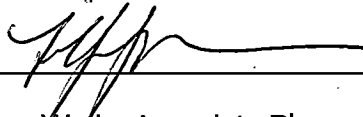
<https://www.sdge.com/residential/savings-center/tips/home-electrification>

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.

No new/proposed business.

11. ADJOURNMENT

Meeting is adjourned at 6:57 PM.



Tiffany Wade, Associate Planner

Approved: 3/15/2023