



# CLIMATE ACTION COMMISSION MEETING

## REGULAR MEETING AGENDA

# MINUTES

Wednesday, March 15, 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.

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**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 5:30 PM.

**Present:** Chairperson Michael McClune, Vice Chairperson Mika Nagamine, Councilmember David Zito, Paul Basore, Ken Flagg, John Kellogg, Lane Sharman

Junior Commissioners: Elise Black, Chase Erlbeck

**Absent:** Heather Rock, Heidi Dewar

Junior Commissioners: Hayden Crocker

**Also Present:** Dan King, Assistant City Manager

### 2. APPROVAL OF THE AGENDA

**Motion:** Moved by Basore. Seconded by Zito. Approved 6/0/3 (Absent: Dewar, Rock, Sharman).  
**Motion Carried.**

### 3. APPROVAL OF MINUTES OF PAST MEETINGS

- Meeting of January 18, 2023

**Motion:** Moved by Zito. Seconded by Kellogg. Approved 6/0/3 (Absent: Dewar, Rock, Sharman).  
**Motion Carried.**

- Meeting of February 15, 2023

**Motion:** Moved by Zito. Seconded by Kellogg. Approved 6/0/3 (Absent: Dewar, Rock, Sharman).  
**Motion Carried.**

Lane Sharman arrived at 5:40 pm.

**4. PUBLIC COMMENT**

No public comments.

**5. JUNIOR COMMISSIONER UPDATES**

No updates.

**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**

- **Decarbonize Electricity Supply** – Commissioners Basore, McClune, Flagg & Crocker

Subcommittee members discussed three strategies to decarbonize electricity supply. Commissioner Flagg discussed promoting the growth of rooftop solar. Chairperson McClune discussed energy storage capacity.

- **Decarbonize Buildings** – Commissioners Dewar, McClune, Sharman & Councilmember Zito

Chairperson McClune discussed decarbonization strategies including getting more residents on the 100% renewable plan through the CEA, and City incentives for appliances such as electric water heaters.

- **Decarbonize Transportation** – Commissioners Nagamine & Rock

Vice Chairperson Nagamine provided an update regarding access to and maintenance of EV charging stations in the City. Commissioners and Staff discussed balancing multi-family residential parking demands and the availability of EV charging stations. Mr. King noted that the City receives 40% of the revenue made from the EV charging stations in the City Hall parking lot, which covers the electricity cost.

- **Natural Climate Solutions and Other** – Commissioners Dewar, Kellogg

No updates.

**8. ANNOUNCEMENTS**

No announcements.

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.

The CAP workshop scheduled for Wednesday, April 19, 2023, will take place during the regularly scheduled CAC meeting time (5:30 pm).

10. **ADJOURNMENT**

Meeting is adjourned at 6:10 PM.



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Tiffany Wade, Associate Planner

Approved: 4/19/2023