



# CLIMATE ACTION COMMISSION MEETING

## REGULAR MEETING AGENDA

### MINUTES

Wednesday, May 17, 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 5:33 PM.

Present: Chairperson Michael McClune, Vice Chairperson Mika Nagamine, Councilmember Kristi Becker, Heidi Dewar, Ken Flagg

Junior Commissioners: Hayden Crocker

Absent: Paul Basore, John Kellogg, Heather Rock, Lane Sharman

Junior Commissioners: Elise Black, Chase Erlbeck

Also Present: Dan King, Assistant City Manager; Tiffany Wade, Associate Planner

#### 2. APPROVAL OF THE AGENDA

**Motion:** Moved by Dewar. Seconded by Becker. Approved 5/0/4 (Absent: Basore, Kellogg, Rock, Sharman). **Motion Carried.**

#### 3. APPROVAL OF MINUTES

- Meeting of April 19, 2023

**Motion:** Moved by Flagg. Seconded by Dewar. Approved 5/0/4 (Absent: Basore, Kellogg, Rock, Sharman). **Motion Carried.**

#### 4. PUBLIC COMMENT

No public comment.

**5. CAP WORKSHOP FOLLOW-UP – Nilmini Silva-Send (EPIC)**

Presentation Title: CAP Update Workshop #1: Highlights and Developing a Best-Case Scenario for Solana Beach

Discussion ensues.

Commissioner Dewar asked if the City can do offsets, such as mangrove restoration in Baja. Mr. King said yes, the City could but it's not necessary for the City to buy offsets at this point in time.

Commissioner Dewar asked if we have reached out to Eden Gardens regarding the CAP. Mr. King noted that the City has reached out to the Eden Gardens community regarding the CAP.

**6. FIESTA DEL SOL DISCUSSION**

Junior Commissioner Crocker provided an update. There will be no sale of plastic bottles at the event. A new water refill station is located at Fletcher Cove. Crocker raised bike parking issues from last year's event. Crocker noted the following items to improve upon for next year's event: enforce prohibited items, waste sorting, and outreach.

Commissioners and Staff discuss public outreach and surveys during the event.

**7. JUNIOR COMMISSIONER UPDATES**

New Junior Commissioner application received. Application will be sent to Commissioners for review and consideration at the next regular CAC meeting.

**8. CLIMATE ACTION PLAN & SUBCOMMITTEE UPDATES**

- **Decarbonize Electricity Supply** - Commissioners Basore, McClune, Flagg & Crocker
- **Decarbonize Buildings** - Commissioners Dewar, McClune, Sharman & Councilmember Zito
  - Commissioners are researching how to encourage businesses and commercial properties to go solar and incentives for switching from gas to electric.
- **Decarbonize Transportation** - Commissioners Nagamine & Rock
- **Natural Climate Solutions and Other** - Commissioners Dewar, Kellogg

Commissioner McClune asks each subcommittee to summarize what they would like to see in their respective sections of the CAP. Commissioners agree to discuss this topic at the next meeting.

**9. ADJOURNMENT**

Meeting is adjourned at 6:45 PM.



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Tiffany Wade, Associate Planner

Approved: 7/19/2023