



CLIMATE ACTION COMMISSION MEETING

SPECIAL MEETING

MINUTES

Wednesday, August 21, 2024, 5:00 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 5:00 PM.

Present: Chairperson Michael McClune, Vice Chairperson Mika Nagamine, Councilmember David Zito, Commissioners Ken Flagg, Heidi Dewar, John Kellogg, Greg Coleson, Michelle Buchanan

Junior Commissioners: Hayden Crocker (arrived 5:02 pm), Georgia Wallerius

Absent: Commissioner Lane Sharman

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

2. APPROVAL OF THE AGENDA

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

3. APPROVAL OF MINUTES

- July 17, 2024

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

4. PUBLIC COMMENT

No public comment.

5. CLIMATE ACTION COMMISSION SUB-COMMITTEE DISCUSSION – Commissioner Dewar

Commissioner Dewar shares the goals of the Pollinator Friendly City Subcommittee.

Commissioner Flagg discussed goals of the localized energy subcommittee.

John Kellogg shares the goals of the Community Outreach Subcommittee.

Ms. Grucky shared the goals of the Building Performance Standards Subcommittee.

City Manager Alyssa Muto introduced herself to the Commission. She suggested that the Commission consider a subcommittee for mobility.

| Subcommittee | Members |
|---------------------------------------|---|
| <i>Pollinator Friendly City</i> | Dewar Buchanan Kellogg Wallerius |
| <i>Localized Energy</i> | Sharman Flagg Buchanan Nagamine |
| <i>Community Outreach</i> | Kellogg Dewar Nagamine McClune Wallerius Crocker |
| <i>Building Performance Standards</i> | Zito Coleson Flagg McClune |

6. JUNIOR COMMISSIONER UPDATES

Junior Commissioner Crocker gave an update.

7. **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.

Commissioner Flagg raised the topic of water usage for future discussion.

Commissioner Dewar shared with the group that Hayden Crocker and Go Greenish won an award from the EPA.

Commissioners and Staff discuss recruitment for Junior Commissioner posts.

Mr. King shared that the city will soon have an all-electric vehicle for the Parks and Recreation Department.

Ms. Grucky listed the following upcoming events:


- EDCO tour scheduled for Monday, September 23, 2024
- Fletcher Cove Coastal Cleanup Day, Saturday, September 21, 2024, 9 am -12 pm
- Fall prevention class (55+), Friday, September 27, 2024, 10 am at La Colonia
- City Cycling Class, Sunday, September 29, 2024, 10 am at City Hall

Commissioners discuss plastics and plastics recycling.

Commissioner Buchanan raised the topic of the “15-minute city” for future discussion.

8. ADJOURNMENT

Meeting is adjourned at 5:43 pm



Tiffany Wade, Associate Planner

Approved: 9/18/2024