



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING

AGENDA

Wednesday, December 18, 5:30 PM
City Hall Council Chambers
635 S. Highway 101, Solana Beach, California

1. **CALL TO ORDER**
 2. **APPROVAL OF THE AGENDA**
 3. **APPROVAL OF MINUTES**
 - September 18, 2024
 4. **PUBLIC COMMENT**
 5. **PRESENTATION FROM CHRIS WAKEHAM ON SUSTAINABLE BUILDING** – Chris Wakeham
 6. **PRESENTATION ON CLIMATE ACTION PLAN IMPLEMENTATION FUNDING & COST ANALYSIS** – City Staff
 7. **PRESENTATION ON BEACH LITTER STATIONS** – City Staff
 8. **DISCUSSION OF 2025 CALENDAR & COMMISSION NAME** – City Staff
 9. **SUB-COMMITTEE REPORT OUT**
 - a) Pollinator Friendly City
 - b) Localized Energy
 - c) Community Outreach
 - d) Building Performance Standards
 10. **JUNIOR COMMISSIONER UPDATES**
 11. **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.
 12. **ADJOURNMENT**
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PUBLIC PARTICIPATION

The designated location for viewing public documents is the City's website www.cityofsolanabeach.org.

Written correspondence regarding an agenda item at an open session meeting should be submitted to ngrucky@cosb.org. **Oral comment participation:** If you wish to provide an oral comment during the meeting then you must attend the meeting in person and complete a speaker slip indicating which item you would like to speak about. Each speaker has three minutes to make their comments.

SPECIAL ASSISTANCE NEEDED - AMERICAN DISABILITIES ACT TITLE 2

In compliance with the Americans with Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202. Any person with a disability who requires a modification or accommodation to participate in a meeting should direct such request to ngrucky@cosb.org (858) 720- 2400 at least 72 hours prior to the meeting.