



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING

MINUTES

Wednesday, September 18, 2024, 5:30 PM
City Hall Council Chambers
635 S. Highway 101, Solana Beach, California

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 5:30 PM.

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

Junior Commissioners: Hayden Crocker, Georgia Wallerius

Absent: Heidi Dewar

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

2. APPROVAL OF THE AGENDA

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

3. APPROVAL OF MINUTES

- August 21, 2024

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

4. PUBLIC COMMENT

No public comment.

5. PRESENTATION FROM CLEAN ENERGY ALLIANCE – Clean Energy Alliance Staff and City Staff

Commissioners ask CEA Staff questions.

Dave from SolHome answers questions regarding energy storage and discharge.

6. PRESENTATION ON FINANCING IDEAS AND GRANT OPPORTUNITIES –
Commissioner Sharman

Presentation Title: Federal Grants and Local Incentives

Mr. King asked where an interested homeowner would start to take advantage of clean energy incentives and rebates. Commissioner Sharman recommended starting at www.caenergysmarthomes.com.

Ms. Gucky mentioned the website www.switchison.org.

7. SUB-COMMITTEE REPORT OUT

a) Pollinator Friendly City

Commissioner Kellogg reported that the subcommittee has met and discussed ideas.

b) Localized Energy

Vice Chairperson Nagamine discussed how to reduce VMT with a local shuttle service. Commissioner Buchannon discussed whole-building electrification.

Commissioner Sharman shared the idea of Solana Electric, which would provide and bill for metered services, including electricity. In this scenario, SDGE would maintain responsibility for distribution and transmission.

c) Community Outreach

Commissioner Kellogg discussed opportunities for community outreach.

d) Building Performance Standards

Councilmember Zito reported that they will get something together for the next meeting.

8. JUNIOR COMMISSIONER UPDATES

Junior Commissioner Crocker reported that the Junior Commissioners worked on content with the Community Outreach Subcommittee.

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 Climate Action Plan is scheduled to be heard at the October 9th, 2024, Council Meeting.

Rob Howard from the CEA, shared that the state of CA is offering low interest funding for grants and funding for green residential and commercial projects at www.gogreenfinancing.com.

10. ADJOURNMENT

Meeting is adjourned at 7:10 pm



Tiffany Wade, Associate Planner

Approved: 10/16/2024