



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING

MINUTES

Wednesday, December 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, Michelle Buchanan, Lane Sharman, Heidi Dewar, Ken Flagg

Absent: Commissioner John Kellogg

Junior Commissioners Hayden Crocker and Georgia Wallerius

Also Present: Nicole Grucky, Senior Management Analyst; Tiffany Wade, Associate Planner; Diana Jamaledine, Sustainability Management Intern

2. APPROVAL OF THE AGENDA

Motion: Moved by Dewar. Seconded by Buchanan. Approved 7/0/1 (Absent: Kellogg)
Motion Carried.

3. APPROVAL OF MINUTES

- October 16, 2024

Motion: Moved by Flagg. Seconded by Dewar. Approved 7/0/1 (Absent: Kellogg) **Motion Carried.**

4. PUBLIC COMMENT

Brad Klos: Discussed air quality and offers to donate 12 purple air sensors to the City.

5. PRESENTATION FROM CHRIS WAKEHAM ON SUSTAINABLE BUILDING – Chris Wakeham

6. PRESENTATION ON CLIMATE ACTION PLAN IMPLEMENTATION FUNDING & COST ANALYSIS – City Staff

Presentation Title: Climate Action Plan Funding, by Nicole Grucky

Commissioners and Staff discuss obtaining input from the senior center to help determine customer needs (i.e., routes, schedules).

Chairperson McClune expressed a need for EV charging at La Colonia Park.

Commissioners and Staff discuss implementation funding.

Commissioner Buchanan discusses free/low-cost EV charging stations from www.itselectric.us.

Mr. King asked for a list of priorities from the Commission to bring to the council. He noted that the challenge with EV charging stations is related to infrastructure, rather than cost.

Commissioner Sharman discussed Rebates for electrification

Dewar exited meeting at 6:31 pm.

7. PRESENTATION ON BEACH LITTER STATIONS – City Staff

Presentation Title: Fletcher Cove Beach Clean-Up Station by Diana Jamaledidine

Public Comment:

1. Stan Bergum
2. Azi Sharif, Wildlife Jewels

8. DISCUSSION OF 2025 CALENDAR & COMMISSION NAME – City Staff

Commissioners and Staff discuss meeting quarterly or bimonthly. Commissioners would focus on subcommittee in between meetings.

Motion: The Commission will meet every other month in 2025 starting in February, with the August meeting moved to September and the October meeting moved to November. Moved by Chairperson McClune. Seconded by Councilperson Zito. Approved 7/0/1 (Absent: Kellogg) **Motion passed.**

Motion: Change the name of the Climate Action Commission to Climate and Resiliency Commission. Moved by Commission Sharman. Seconded by Councilperson Zito. Approved 7/0/1 (Absent: Kellogg) **Motion passed.**

9. SUB-COMMITTEE REPORT OUT

a) Pollinator Friendly City – Michelle Buchanan

Commissioner Buchanan shared a presentation on pollinator friendly plants.

b) Localized Energy – Lane Sharman

Commissioner Sharman discussed investor-owned utilities and its problems. He proposed an addition to CCA law to allow a city to form a co-operative behind the meter and manage itself as a member-driven co-op.

c) Community Outreach – none.

d) Building Performance Standards – none.

10. JUNIOR COMMISSIONER UPDATES

None.

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.

Councilperson Zito shared that the City Council approved an eight-unit development on South Nardo Avenue, and all the homes will be all electric.

Commissioners discussed starting communication with the Chamber of Commerce about Fiesta del Sol.

Citizen commission applications are due on January 14, 2025.

12. ADJOURNMENT

Meeting is adjourned at 7:15 pm.



Tiffany Wade, Associate Planner

Approved: 2/19/2025