



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

Wednesday, February 17, 2021 5:30 PM
Teleconference Location Only-City Hall/Council Chambers,
635 S. Highway 101, Solana Beach, California
This meeting will be conducted in accordance with Governor Newsom's
Executive Order N-29-20 related to the COVID-19 virus.

MEETING LOCATION WILL NOT BE OPEN TO THE PUBLIC. Due to the Executive Order to stay home, in person participation at this meeting will not be allowed at this time. In accordance with the Executive Order to stay home, there will be no members of the public in attendance at this meeting. Alternatives to in-person attendance for viewing and participating in meetings are being provided under Public Participation.

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 Goodmacher called the meeting to order at 5:32 p.m.

Present: Chairperson Jonathan Goodmacher, Vice Chairperson Peter Zahn, Mary Yang, Heidi Dewar, Michael McClune, Paul Basore, Shawna McGarry, Councilmember David Zito, Judy Hegenauer

Absent: N/A

Also Present: Rimga Viskanta, Management Analyst; Tiffany Wade, Assistant Planner

2. APPROVAL OF THE AGENDA

Motion: Moved by Councilmember Zito. Seconded by Commissioner Hegenauer. Approved: 9 yes, 0 no, 0 absent. **Motion Carried.**

3. APPROVAL OF MINUTES OF PAST MEETING

A. January 20, 2021 Meeting

Motion: Moved by Commissioner Yang. Seconded by Vice Chairperson Zahn. Approved: 9 yes, 0 no. **Motion Carried.**

4. PUBLIC COMMENT

No public comment.

5. ELECTION OF CHAIR AND VICE-CHAIR

Motion: Vice Chairperson Zahn nominated Jonathan Goodmacher for Chair. Seconded by Commissioner McClune. Approved: 9 yes, 0 no. **Motion Carried.**

Motion: Chairperson Goodmacher nominated Shawna McGarry for Vice Chair. Seconded by Commissioner Hegenauer. Approved: 9 yes, 0 no. **Motion Carried.**

6. UPDATE FROM SUBCOMMITTEES:

A. SOCIAL EQUITY

Chairperson Goodmacher, Councilmember Zito and Commissioner Hegenauer provided an update. A conversation ensued.

B. PUBLIC OUTREACH

Commissioner Dewar provided an update on the efforts to create monarch habitats.

C. DECARBONIZATION STRATEGIES – NO UPDATE

D. BUILDING ELECTRIFICATION WORKSHOP

Commissioner McGarry provided an update on the outreach efforts for the Building Electrification Workshop.

Vice Chairperson Zahn reviewed the Building Electrification Workshop agenda with Commissioners.

7. DISCUSSION - ENERGY INNOVATION BILL (HR763) AND RECOMMENDATION TO COUNCIL

Public Speaker: Marc Friedman, Citizen Climate Lobby

Commissioner Yang gave a presentation on HR763.
Presentation Title: HR763 and Carbon Pricing Legislation

Commissioners discussed HR763.

8. CAC INPUT TO CITY WORKPLAN

Ms. Viskanta provided an update on the City's Workplan.

Commissioner McGarry exited the meeting at 6:37 pm.

Commissioners and Staff review summary of recommended workplan priorities.

9. PLASTICS ORDINANCE IMPLEMENTATION UPDATE BY STAFF

Ms. Viskanta noted Staff is evaluating how to implement ordinance amidst the COVID-19 pandemic.

10. CCA UPDATE BY STAFF

No update at this time.

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. All new/proposed business will be placed on a CAC agenda with the approval of the City Manager.

Commissioner Hegenauer recommended the following events to promote CAC visibility:

1. Monarch Habitat
2. Green Bus

Commissioner Dewar recommended the CAC draft a letter of support of the monarch habitat project.

12. ADJOURNMENT

Chairperson Goodmacher adjourned the meeting at **6:56** pm.



Tiffany Wade, Assistant Planner

Approved: 3/17/2021

* **PUBLIC PARTICIPATION** – Public comments at an open session meeting may only be made by submitting them via written correspondence to Tiffany Wade at twade@cosb.org by 12:00 PM before the meeting. Oral comments will not be allowed at the meeting. Members of the public who would like to listen to the meeting may do so using the following Zoom link:

<https://us02web.zoom.us/j/82933543478?pwd=d3BHTE4xOTI5UmMzRFF2NFN1MktVdz09> Passcode: 287794.

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