



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

Wednesday, March 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 Shawna McGarry, Peter Zahn, Mary Yang, Heidi Dewar, Michael McClune, Paul Basore, Councilmember David Zito, Judy Hegenauer

Absent: N/A

Also Present: Dan King, Assistant City Manager; Rimga Viskanta, Senior Management Analyst; Tiffany Wade, Assistant Planner

2. APPROVAL OF THE AGENDA

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

3. APPROVAL OF MINUTES OF PAST MEETING

A. February 17, 2021 Meeting

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

4. PUBLIC COMMENT

No public comments.

5. UPDATE FROM SUBCOMMITTEES:

A. SOCIAL EQUITY – NO UPDATE

B. PUBLIC OUTREACH

Vice Chairperson McGarry gave an update on the public outreach efforts for the Building Electrification Workshop.

Commissioner Dewar asked Commissioners to complete the Google Doc of contacts for public outreach.

Commissioner Dewar reported that she is working with the SeaWeeders to enhance monarch habitats in Solana Beach. They are planning to meet in early April to plant seeds, create seed packets and make environmentally-safe pesticides for distribution at a drive-thru event a few weeks later. Commissioner Dewar is also looking into any City funds available for purchasing plants.

Commissioner Hegenauer noted that there is an upcoming tree-planting program. The Civic and Historical Society and SeaWeeders are considering creating seed packets to sell at the Fall Bazaar.

Commissioner Yang asked when the Community Grant Program will award grants. Councilperson Zito said the Community Grants Applications open in May and grants are awarded in the summer.

Mr. King noted that the Mayor's monarch pledge will go to City Council next week (3/24/2021).

C. DECARBONIZATION STRATEGIES – NO UPDATE

D. BUILDING ELECTRIFICATION WORKSHOP – SUMMARY

Commissioner Zahn provided a synopsis of the Building Electrification Workshop and discussed next steps.

Vice Chairperson McGarry provided an update on the electric cooktop loaner program. Ms. Viskanta confirmed the San Diego Green Building Council was entering into a facilities use agreement with the City to use La Colonia as a pick up and drop off site for the loaners.

Commissioner Zahn asked if we can prepare a Building Electrification presentation for the local businesses. Mr. King said the best approach would be to present the idea during the City Work Plan discussion.

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

Public comment: Marc Friedmann

Ms. Viskanta presented a carbon fee and dividend input summary.

Commissioner Yang gave a presentation titled “Energy Innovation Bill & Recommendation to Council.” A conversation ensued.

Table Carbon Dividend Act discussion until the next Commission meeting and provide Ms. Viskanta with any comments in the interim. **Motion:** Moved by Chairperson Goodmacher. Seconded by Councilperson Zito. Approved: 6 yes, 3 no. **Motion Carried.**

7. CAC INPUT TO CITY WORK PLAN

Ms. Viskanta noted that the City Work Plan has been moved to the April 14, 2021 City Council Meeting, and reviewed work plan input items with the Commissioners. A conversation ensued.

Recommend work plan priorities #1-7 (shown below) to City Council as well as unprioritized items (also shown below). **Motion:** Moved by Commissioner Zahn Seconded by Commissioner Mc Garry. Approved: 9 yes, 0 no. **Motion Carried.**

1. **Electric Vehicle Charging*** – & related EV actions (T-1,5,8), REACH, parking for Fuel Efficient Vehicles (T-5), bicycles (T-10)
2. **Buildings/Renewable Energy***
 - a. solar PV/hot water (E-2 thru E-5)
 - b. building electrification/decarb – (E-6)
3. **Trees and vegetation– expand canopy citywide (Measure U-1, 3 items)**
4. **Disposable Plastics –continue implementation of 2019 ordinance**
5. **Organic Waste - Help implement SB1383 reductions in organic waste; work with EDCO.**
6. **Educational Outreach – re: CAP programs & goals (bundle)**
7. **Social Equity – amend CAP to include equity chapter**

CAC Recommends Including as “Unprioritized” These Level 2 Items

1. Explore a Legally Binding CAP
2. Implement Policies that Support Energy Storage and Microgrids
3. Cease Doing Business with Banks that Support Fossil Projects
4. Prepare Strategy for Net Zero Carbon City-wide
5. Summarize and Implement Lessons Learned from Coronavirus Emergency.
6. Include as “Unprioritized” Actions that are either other “Ongoing” or “Short Term” listed in the “Solana Beach CAP Implementation Plan: Implementation Timeline Summary Tables”, attached.
7. Harmonize Workplan / CAP – Review City’s Work Plan items (proposed and existing) so they support the CAP goals.

Commissioner Dewar exited the meeting at 7:00 pm.

8. CCA UPDATE BY STAFF

Mr. King provided a CCA update.

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

Commissioners agree to discuss net energy metering 3.0 at the next CAC meeting.

10. ADJOURNMENT

Chairperson Goodmacher adjourned the meeting at **7:13** pm.

Rimga Viskanta
Rimga Viskanta, Senior Management Analyst

Approved: April 21, 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/86065806155?pwd=dThvTnJCNVN6YnNieGIHZZHOemFJUT09> Passcode: 771268.

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