



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

Wednesday, October 20th, 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

Chair Goodmacher called the meeting to order at 5:30 PM

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

Junior Commissioners Present: Eva Geierstanger

Absent: Paul Basore

Also Present: Dan King, Assistant City Manager and Rimga Viskanta, Senior Management Analyst.

2. APPROVAL OF THE AGENDA

Motion: Moved by Judy Hegenauer to approve the agenda. Seconded by Vice Chair Shawna McGarry.
Approved: 8 yes, 0 no. **Motion Carried.**

3. APPROVAL OF MINUTES OF PAST MEETING

A. September 15, 2021 Regular Meeting

Motion: Moved by Heidi Dewar to approve the minutes. Seconded by Councilmember Zito Approved:
8 yes, 0 no. **Motion Carried.**

4. PUBLIC COMMENT

No public comment.

5. UPDATE FROM SUBCOMMITTEES:

- A. **PUBLIC OUTREACH** – Vice Chair Shawna McGarry gave an update about working with the Eco Otters on the “Code Red for Humanity” project ideas discussed at the last meeting. She discussed with the Principal at Skyline and received a positive response, however the school will transition to a new Principal so might need to discuss again. Ms. Geierstanger offered that her group Plastic Free Gen Z could present to the Eco Otters once the program does proceed since her group was already planning presentations at all the local schools. Heidi Dewar gave an update about planting more pollinator plants along the Coastal Rail Trail. Next effort will be to work with La Colonia Foundation at the Día de Los Muertos event. She also reported efforts with the Sea Weeders to get more plants in the ground at the proposed pocket park. Heidi also reported about efforts to pursue an electronic bulletin board as a means to communicate with the public and will report back to the Commission. Michael updated the Commission about the City’s website redesign and how the new design might be utilized to communicate about environmental efforts.
- B. **DECARBONIZATION STRATEGIES (INCLUDING BUILDING ELECTRIFICATION)**-Peter Zahn updated the Commission about a draft Reach Code ordinance. The subcommittee sent some comments about the draft ordinance and Peter presented some information about substantial remodels data needs and considerations. He also reviewed other components of the proposed reach codes. Mr. King provided an update about the status of the Council process to consider the reach code ordinance as well as some background information about the data available to evaluate remodel information.
- The Commission agreed to delegate authority to the subcommittee to speak for the Commission in front of Council.

Heidi Dewar exited the meeting at 6:08 PM.

6. SOCIAL EQUITY CHAPTER –DRAFT REVIEW

Chair Goodmacher opened the floor to discussion about the draft. Zahn expressed agreements with written comments made by Yang. The timing of renewing the Climate Action Plan (CAP) was discussed and Mr. King explained the Commission’s work on this chapter would be shared with the Consultant selected to update the CAP. Vice Chair McGarry asked how the comments from the public had been incorporated into the new draft and Chair Goodmacher expressed he tried to capture those in the new draft, but to alert him if something was still missing. McClune brought up the issue of equity and environmental justice issues as they relate to global problems versus City problems and the scope the City should tackle as far as which actions could or should be taken.

7. JUNIOR COMMISSIONER SELECTION AND PARTICIPATION PROCESS DISCUSSION

Ms. Viskanta introduced some items to consider regarding a selection process for Junior Commissioners and how their participation might look during Commission meetings. The Commission agreed applications could be accepted on a rolling basis. The current applications received were evaluated and selections made in favor of appointing four new members including one seventh grade member. The new Junior Commissioners will be introduced at the next meeting. A subcommittee comprised of Vice Chair McGarry and Dewar will work with the Junior Commissioners

Motion: Moved by Councilmember Zito to appoint four new Junior Commissioner members. Seconded by Hegenauer. Approved: 7 yes, 0 no. **Motion Carried.**

8. CCA UPDATE

Mr. King updated that there is a lot of movement regarding discussions for cities along the 78 corridor to either form their own CCA or join Clean Energy Alliance. Oceanside Council voted for this option, but the other cities have yet to make a decision about how to proceed.

9. NEW/PROPOSED BUSINESS:

None proposed.

10. ADJOURNMENT

Chair Goodmacher adjourned the meeting at 6:57 pm.

Rimga Viskanta

Rimga Viskanta, Senior Management Analyst

Approved: January 19, 2022

* **PUBLIC PARTICIPATION** –Public comments at an open session may only be made by submitting a written request to do so via written correspondence to Rimga Viskanta at rviskanta@cosb.org by 12:00 PM before the meeting. Members of the public who would like to listen to the meeting may do so using the following Zoom link:

<https://cosb-org.zoom.us/j/89113519119?pwd=OEJqRTh2RWNGbkIKVHlVN09GWlJBdz09>

Passcode: 254522

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