



CLIMATE ACTION COMMISSION MEETING

REGULAR MEETING AGENDA

MINUTES

Wednesday, September 21, 2022, 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 Government Code sections 54953(e) and 54954.3 and other applicable law.

MEETING LOCATION WILL NOT BE OPEN TO THE PUBLIC

In-person participation at City meetings is not allowed at this time. Alternatives to in-person attendance for viewing and participating in meetings is provided at the end of the agenda 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 McClune called the meeting to order at 5:35 PM.

Present: Chairperson Michael McClune, Councilmember David Zito, Mika Nagamine, John Kellogg, Lane Sharman, Heidi Dewar, Heather Rock

Junior Commissioners: Hayden Crocker, Kaija Kudirka, London Gilbert

Absent: Vice Chairperson Paul Basore, Judy Hegenauer

Junior Commissioner: Anni Geierstanger

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 Dewar. Seconded by Councilperson Zito. Approved 8/0/1 (Absent: Hegenauer). **Motion Carried.**

3. APPROVAL OF MINUTES OF PAST MEETINGS

a. Meeting of July 20, 2022

Motion: Moved by Councilperson Zito. Seconded by Commissioner Dewar. Approved 7/0/2 (Absent: Hegenauer; Abstain: Kellogg). **Motion Carried.**

4. PUBLIC COMMENT

No public comments.

5. OCEAN FRIENDLY RESTAURANT PROGRAM UPDATE – Rimga Viskanta

Ms. Viskanta shared a new flyer regarding single-use plastics that is intended to be used as a tool by volunteers when introducing the Ocean Friendly Restaurant Program to local restaurants.

Commissioner Sharman asked about lowering or removing the use of natural gas in restaurants. Ms. Viskanta said the current plastics discussion applies to efforts that are already codified. The topic of restaurant use of natural gas can be discussed as a separate effort.

Commissioner Rock suggested creating a social media campaign or challenge to encourage more participation in the Ocean Friendly Restaurant Program. Ms. Viskanta noted that Staff must be careful to not promote specific businesses within the city. Junior Commissioner Gilbert shared that the Junior Commissioners discussed creating an Instagram to promote ocean friendly restaurants. Mr. King said there is a possibility of highlighting businesses in the weekly update email blast, but Staff would need to speak with the City Attorney first.

Staff will start looking at dates in October for restaurant outreach and training. Commissioner Kellogg noted that he is interested in helping in this effort.

6. ELECTRIFICATION REACH CODE UPDATE – Rimga Viskanta

Ms. Viskanta provided an update on the electrification reach code. The requirement for PV on commercial buildings is included in the California Building Code. It no longer needs to be included in the City's electrification reach code.

7. CAP UPDATE AND NEXT STEPS – Rimga Viskanta

Ms. Viskanta provided a CAP update.

8. JUNIOR CLIMATE ACTION COMMISSIONER UPDATE

Junior Commissioner Gilbert noted that they would be interested in helping visit local restaurants to share the ocean friendly restaurant program.

Junior Commissioners Kudirka and Crocker also noted that they would also be interested in helping with restaurant outreach.

Commissioner McClune asked the Junior Commissioners how the Commission might recruit additional junior commissioners. Junior Commissioner Kudirka noted that she can reach out to the several environmental clubs and the AP Environmental Science course at her school.

Ms. Viskanta will circulate the CAC flyer to the Junior Commissioners for editing and distribution.

- 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.

10. ADJOURNMENT

Meeting is adjourned at 6:35 PM.



Tiffany Wade, Assistant Planner

Approved: 10/19/2022