



# CLIMATE ACTION COMMISSION MEETING

Wednesday, September 21, 2016, 5:30 pm, City Council Chambers  
Solana Beach City Hall, 635 S. Highway 101, Solana Beach, CA 92075

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
3. **APPROVAL OF THE AGENDA**
4. **PUBLIC COMMENT**
5. **CLIMATE ACTION PLAN (CAP) DEVELOPMENT**
  - A. **Workshop Discussion**
    - i. **SANDAG Presentation on Del Mar's Workshop – Katie Hentrich**
    - ii. **Commission Discussion on Format**
    - iii. **Possible Commission Subcommittee**
  - B. **CAP Outline Discussion**
6. **COMMUNITY CHOICE AGGREGATION (CCA) UPDATE**
7. **COMMISSIONER REPORTS**
8. **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.
9. **ADJOURNMENT**

City Clerk's Office  
Agenda Processed  
RP 9.16.16