



CLIMATE ACTION COMMISSION SPECIAL MEETING

Wednesday, November 30, 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. TODD ELVINS/CITIZEN CLIMATE LOBBY – CARBON FEE AND DIVIDEND RESOLUTION
6. CLIMATE ACTION PLAN WORKSHOP REVIEW
 - A. WORKSHOP RECAP
 - B. SURVEY RESULTS
 - C. DISCUSSION ON POSSIBLE NEXT WORKSHOP (FORMAT, CONTENT, ETC.)
7. DRAFT CLIMATE ACTION PLAN – CONTENT AND DRAFT SCHEDULE
8. DECEMBER MEETING DATE DISCUSSION
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.
10. ADJOURNMENT

City Clerk's Office
Agenda Processed
11/23/16 MB