



CLIMATE ACTION COMMISSION SPECIAL MEETING

Wednesday, July 15, 2020 4:00 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.

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF MINUTES**
4. *** PUBLIC COMMENT**
5. **ECOBENEFIT ASSESSMENT OF CITY TREES - LUMBERCYCLE**
6. **SUBCOMMITTEE REORGANIZATION**
 - A. **POTENTIAL SUBCOMMITTEES:**
 - i. **IMPLEMENTATION**
 - ii. **MITIGATION**
 - iii. **SOCIAL EQUITY CHAPTER**
 - iv. **PUBLIC OUTREACH**
7. **CLIMATE EMERGENCY DECLARATION RESOLUTION UPDATE BY STAFF**
8. **CCA UPDATE BY STAFF**
9. **PLASTICS ORDINANCE UPDATE BY STAFF**
10. **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.
11. **ADJOURNMENT**

* **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/83716345316?pwd=ZkttYVRiOXpxOUo5ZzB5dmVOU0N3dz09>. The password is 817555. The designated location for viewing public documents is the City's website www.cityofsolanabeach.org.