



CLIMATE ACTION COMMISSION REGULAR MEETING

Wednesday, September 16, 2020 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.

1. **CALL TO ORDER**
2. **NEW MEMBER INTRODUCTION – SHAWNA MCGARRY**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF MINUTES OF PAST MEETING**
 - A. **August 19, 2020 Meeting**
5. **PUBLIC COMMENT**
6. **PRESENTATION BY SDG&E--PUBLIC EV CHARGING APPLICATION INPUT REQUESTED**
7. **DISCUSSION OF THE POTENTIAL ADDITION OF A JUNIOR COMMISSIONER MEMBER**
8. **UPDATE FROM SUBCOMMITTEES:**
 - A. **SOCIAL EQUITY**
 - B. **PUBLIC OUTREACH**
 - C. **MITIGATION/ADAPTATION**
9. **CLIMATE EMERGENCY DECLARATION RESOLUTION UPDATE BY STAFF**
10. **CCA UPDATE BY STAFF**
11. **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.
12. **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/86848112258?pwd=cS9vL0pzZGRyS1dvNUNKZmJrdDjiUT09> Passcode: 719080. The designated location for viewing public documents is the City's website www.cityofsolanabeach.org.



CLIMATE ACTION COMMISSION MEETING

SPECIAL MEETING AGENDA

MINUTES

Wednesday, August 19, 2020 5:00 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.

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1. CALL TO ORDER

Chairperson Goodmacher called the meeting to order at 5:00 p.m.

Present: Chairperson Jonathan Goodmacher, Vice Chairperson Peter Zahn,
Councilmember Judy Hegenauer, Councilmember Kristi Becker, Mary Yang,
Michael McClune, Paul Basore

Absent: Heidi Dewar

Also Present: Dan King, Assistant City Manager; Rimga Viskanta, Management Analyst; Tiffany Wade, Assistant Planner

2. APPROVAL OF THE AGENDA

Motion: Moved by Councilmember Hegenauer. Seconded by Councilmember Becker. Approved: 7 yes, 0 no, 1 absent. **Motion Carried.**

3. APPROVAL OF MINUTES OF PAST MEETINGS

- A. February 19, 2020
- B. March 11, 2020
- C. May 28, 2020
- D. July 15, 2020

Motion: Moved by Councilmember Hegenauer. Seconded by Vice Chairperson Zahn. Approved: 7 yes, 0 no, 1 absent. **Motion Carried.**

4. * PUBLIC COMMENT

No public comments.

5. “HEALTH AND CLIMATE IMPACTS” PRESENTATION – DR. BRUCE BEKKAR

Presentation Title: Climate, Health and Action: 2020

Dr. Bekkar answered questions from the Commissioners.

Motion by Commissioner Yang to move Climate Emergency Declaration Resolution to Agenda Item 6. Seconded by Councilperson Becker. Approved: 7 yes, 0 no, 1 absent. **Motion Carried.**

6. CLIMATE EMERGENCY DECLARATION RESOLUTION UPDATE BY STAFF

Ms. Viskanta provided an update regarding the Climate Emergency Declaration Resolution.

Unless otherwise noted, all Clauses referenced are listed within the working document titled “Reasons for deleting_CAC 8-19-20”.

Motion by Commissioner Basore to include a new Clause (Clause 2) in the Draft Resolution that reads, “That the above recitations justify the declaration of a climate emergency.” Seconded by Vice Chairperson Zahn. Approved: 7 yes, 0 no, 1 absent. **Motion Carried.**

Motion by Vice Chairperson Zahn to remove “100% by the year 2050” from Clause 3. Seconded by Commissioner Yang. Approved: 7 yes, 0 no, 1 absent. **Motion Carried.**

Motion by Vice Chairperson Zahn to remove Clause 3 entirely. Seconded by Commissioner Basore. Approved: 7 yes, 0 no, 1 absent. **Motion Carried.**

Motion by Vice Chairperson Zahn to remove “including high-efficiency building electrification” from Clause 6. Seconded by Commissioner Yang. Approved: 7 yes, 0 no, 1 absent. **Motion Carried.**

Motion by Vice Chairperson Zahn to modify the first sentence of Clause 8 to read “...the City of Solana Beach will consider a just transition (i.e., a sector-, city-, region- or economy-wide process that produces the plans, policies and investments so that: Everyone has social protection; All jobs are decent; Emissions are low or at zero; Poverty is eliminated; and Communities are thriving and resilient. A just transition includes both measures to reduce the impact of job and livelihood losses and industry phase-out on workers and communities, measures to produce new, low emissions and decent jobs and livelihoods as well as healthy communities) as a framework for a fair shift to a carbon free economy that is ecologically sustainable, equitable, and inclusive for all residents.”

Motion Failed.

Motion by Commissioner Yang to remove Clause 8 entirely. Seconded by Commissioner Basore. Approved: 7 yes, 0 no, 1 absent. **Motion Carried.**

Motion by Vice Chairperson Zahn to keep Clause 10 as is, and add a note to Council for Staff to review this item with the understanding that it is a sensitive matter and may be subject to additional consideration when it is before Council. Seconded by Commissioner Yang. Approved: 6 yes, 1 no, 1 absent. **Motion Carried.**

Motion by Vice Chairperson Zahn to modify Clause 11 to read “...the City of Solana Beach commits, as resources allow, to include social equity when making environmentally beneficial policies.” Seconded by Commissioner Basore. Approved: 7 yes, 0 no, 1 absent. **Motion Carried.**

Motion by Councilmember Becker to end Clause 12 after the word “crisis”. Seconded by Vice Chairperson Zahn. Approved: 7 yes, 0 no, 1 absent. **Motion Carried.**

Motion by Vice Chairperson Zahn to modify Clause 14 to read “...the City of Solana Beach will, as resources allow, work with larger jurisdictions (e.g., county, state, federal, global) to increase concern about the severity of the climate crisis and will advocate for prompt and positive action.” Seconded by Chairperson Goodmacher. Approved: 7 yes, 0 no, 1 absent. **Motion Carried.**

Motion by Commissioner Basore to remove the word “potentially” from Clause 10 of the Draft Resolution. Seconded by Commissioner Yang. Approved: 7 yes, 0 no, 1 absent. **Motion Carried.**

7. SUBCOMMITTEE ORGANIZATION AND ASSIGNMENT

Commissioners agree to move forward with committee organizations as presented below:

1. Social Justice: Judy and Jonathan
2. Public Outreach: Heidi and Michael
3. Implementation/Mitigation: Paul, Peter, Mary, Kristi.

	Social Equity/Climate Justice	Public Outreach	Implementation/Mitigation
Mary Yang	2	3	1
Peter Zahn	2	3	1
Michael McClune	3	1	2
Paul Basore	X	2	1 (willing to Chair)
Kristi Becker	2	X	1
Judy Hegenauer	1	2	X
Jonathan Goodmacher	1		
Heidi Dewar	3	2	1
Vacancy			

8. DISCUSSION OF COMMISSION MEETING TIMES

Ms. Viskanta will send a poll to Commissioners regarding meeting times.

9. CCA UPDATE BY STAFF

Mr. King provided an update on the CCA.

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.

No new/proposed business.

11. ADJOURNMENT

Chairperson Goodmacher adjourned the meeting at **6:55** pm.

Tiffany Wade, Assistant Planner

Approved: _____

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