



CLIMATE ACTION COMMISSION REGULAR MEETING

Wednesday, February 20, 2019, 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 THE MINUTES**
3. **APPROVAL OF THE AGENDA**
4. **PUBLIC COMMENT**
5. **REGIONAL BIKE SHARE / RIDE SHARE PROGRAM UPDATE (15 minutes) - Staff**
6. **CAP IMPLEMENTATION SUBCOMMITTEE REPORT (20 minutes) – Subcommittee and Staff**
7. **CAP ADAPTATION SUBCOMMITTEE REPORT (10 minutes) – Subcommittee and Staff**
8. **PLASTICS DISCUSSION (10 minutes) - Subcommittee**
9. **SOLANA ENERGY ALLIANCE (SEA) UPDATE (20 minutes) – 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**

City Clerk's Office
Agenda Processed
2-14-19 D. Armbrust