



CLIMATE ACTION PLAN WORKING GROUP

AGENDA

Wednesday, June 16, 2021 | 6:00 PM

Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20 dated March 17, 2020, and Executive Order N-33-20 dated March 19, 2020, issued with respect to the COVID-19 pandemic, this City Council meeting will be conducted utilizing teleconferencing and electronic means. In the interest of reducing the spread of COVID-19, members of the public may only call in to hear the meeting and may not present in the normal meeting room. The public will dial using your phone to 1-877-309-2073 and enter Access Code: 126-663-285.

Public Comment: To submit a public comment at the Climate Action Plan Working Group meeting, please email jgriffin@san-marcos.net and write "Public Comment" in the subject line, or identify the number of the Agenda item on which you are commenting. In the body of the email, include the item number and/or title of the item as well as your comments. Email comments on matters not on the agenda must be submitted prior to the time the Chair calls the Oral Communications item. Email comments on any agenda item must be submitted prior to the time the Chair closes public comments on the agenda item. Please be advised that all emailed comments are subject to the same rules as would otherwise apply to speaker comments at any Climate Action Plan Working Group meeting, and that electronic comments on agenda items for this meeting may only be submitted by email. Comments via text message and/or social media (Facebook, Twitter, Instagram, etc.), will not be accepted. The Working Group Staff Liaison will read all email comments, provided that the reading will not exceed three (3) minutes, or such other time as the Working Group members may provide, consistent with its ability to set time parameters for public comment at a Working Group meeting. If persons submitting comments do not want their comment to be read out loud at the meeting (not to exceed three minutes), they should note "Do Not Read Out Loud at Meeting" at the top of the email. All emailed comments received by 4:00 pm will be provided to the Working Group members and included as "Supplemental Information" on the City's website prior to the meeting. Those comments received after 4:00 pm and prior to the close of public comment on the applicable agenda item will be added to the record and will be shared with the Working Group members at the meeting.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the City Clerk at (760) 744 1050, ext. 3145. Notification 48 hours in advance will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Assisted listening devices are available for the hearing impaired. Please see the City Clerk if you wish to use this device.

Meeting Schedule: The normal date and time of future regular Climate Action Plan Working Group meetings will be determined at this meeting. Please note, meetings may be added or cancelled as necessary and will be posted on the City's website calendar.

Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings on the City web site at <https://www.san-marcos.net/>. Any agenda-related writings provided to the majority of the Working Group after distribution of the agenda packet are also made available for public inspection on the City's web site.

Oral and Written Communications: Persons wishing to submit comments on a matter not on the agenda may be heard by the Working Group at this time, however, no action will be taken until placed on a future agenda. Please submit your comments via email to jgriffin@san-marcos.net.



AGENDA

Call to Order – 6:00 PM

Roll Call

New Business

1. Approval of May 19, 2021 meeting minutes.
2. Presentation by San Diego Community Power on their Community Choice Aggregation (CCA).

Oral Communications

Working Group Member Comments

Adjournment

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF SAN MARCOS)

I, Phillip Scollick, hereby certify that I caused the posting of this Agenda in the glass display case at the north entrance of City Hall and on the City website on Monday, June 14, 2021 at 11:30 a.m.

Phillip Scollick, City Clerk



Kevin Norris, Chairperson
Rick Rungaitis, Vice-Chairperson
Christopher Freeman
Jennifer Kerschbaum
Jim Poltl
Jack Griffin, Staff
Sean Harris, Staff

CLIMATE ACTION PLAN WORKING GROUP

Wednesday May 19, 2021 | 6:00 PM

Teleconference

MINUTES

Call to Order –

Called to order virtually at 6:02 PM

Roll Call

All members were present. Also present was City Manager Jack Griffin, Management Analyst Sean Harris, Director of Development Services Dahvia Lynch, Planning Manager Joseph Farace, Principal Planner Saima Qureshy, and Gary Saleba with EES Consulting.

New Business

1. Approval of Minutes of the meeting of March 17, 2021.

Member Poltl motioned for approval. Member Freeman seconded motion. The minutes from March 17, 2021 were approved unanimously.

2. Update by the City's consultant, EES Consulting, on the joint Community Choice Aggregation study underway in partnership with the cities of Vista and Escondido as well as an update on discussions with San Diego Gas and Electric on their plans regarding continuing to serve as procurer of power as well as an operator of a power distribution network.

City Manager Jack Griffin introduced city staff and consultant and provided an explanation of the events that led to the feasibility study being commissioned by the cities of San Marcos, Vista, and Escondido.

Gary Saleba introduced himself and EES Consulting, and presented the joint study which concluded that the formation of a CCA is technically and financially feasible for the City of San Marcos and its potential partner cities Vista and Escondido.

A discussion of the study occurred with questions asked by work group members and answers provided by staff and consultants.

City Manager Jack Griffin provided an outlook on the future considerations for the CCA that will be taken by the City as well as its potential partner cities Vista and Escondido.

3. Update by staff of efforts related to CAP measures focused on municipal code additions and/or amendments.



Principal Planner Saima Qureshy reviewed the Recommended Year 1 Implementation Projects which included five ordinance updates to satisfy certain elements of the Climate Action Plan.

A discussion of the various pending ordinance updates occurred with questions asked by work group members and answers provided by staff.

4. Discussion of future meetings moving to in person.

City Manager Jack Griffin provided an update on the city's plans on moving back to in person meetings for council, committee, and working group meetings.

City Manager Jack Griffin provided an update on funding pending from the federal government related to the American Rescue Plan Act, some of which might be able to be used for the implementation of elements of the Climate Action Plan pending review of guidelines recently released by the Department of the Treasury.

Oral Communications

No oral communications were received.

Working Group Member Comments

Member Kerschbaum asked for an update on when the draft budget would be available for review. Member Kerschbaum also mentioned that she had a discussion with the Chairman of the Board for San Diego Community Power that provided perspectives on GHG reductions that would be achieved as a result of switching to a CCA. Group Member Kerschbaum proposed that the group have a presentation by San Diego Community Power staff. City Manager Jack Griffin stated that he would reach out to San Diego Community Power staff to see about scheduling a presentation for the working group.

Member Freeman motioned that the group establish the recurring meeting time of the third Wednesday of every other month with an option to meet on the off-month if there was imminent business for the working group to consider, Member Rungaitis seconded the motion. Working Group Members Freeman, Kerschbaum, Poltl, and Norris voted aye and Working Group Member Poltl voted no.

Adjournment

Meeting was adjourned at 7:56 PM.