



CLIMATE ACTION PLAN WORKING GROUP

AGENDA

Wednesday February 15, 2023 | 6:00 PM

San Marcos Room, 1 Civic Center Drive, San Marcos, CA 92069

Cell Phones: As a courtesy to others, please silence your cell phone during the meeting and engage in conversations outside the San Marcos Room.

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.

Public Comment: Please complete a "Request to Speak" form located at the entrance of the San Marcos Room in order to address the Climate Action Plan Working Group on any agenda item. Comments are limited to three minutes, unless you have registered your organization with the City Clerk. If you wish to speak on an item not on the agenda, you may do so under "Oral Communications."

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 slebaron@san-marcos.net.

AGENDA

Call to Order – 6:00 PM

Roll Call

New Business

1. Election of Chairperson for calendar year 2023;
2. Election of Vice-Chairperson for calendar year 2023;
3. Approval of Minutes from December 21, 2022 meeting;
4. Clean Energy Alliance (CEA) Presentation by Barbara Boswell (CEO of CEA);
5. Q&A Follow-Up from Traffic Signal Synchronization Presentation.

Oral Communications

Working Group Member Comments



Adjournment

AFFIDAVIT OF POSTING

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

I, Song LeBaron, Sr. Management Analyst of the City of San Marcos hereby certify that I caused the posting on February 8, 2023 of this agenda in the glass display case at the north entrance of City Hall and on the City website prior to 5:30 pm.

Song LeBaron, Sr. Management Analyst



CLIMATE ACTION PLAN WORKING GROUP MINUTES

Wednesday December 21, 2022 | 6:00 PM

San Marcos Room, 1 Civic Center Drive, San Marcos, CA 92069

Call to Order – 6:00 PM

Meeting called to order at 6:23 PM

Roll Call

Members Present: Chair Norris, Vice-Chair Rungaitis, Member Rosaler.

Staff Present: Isaac Etchamendy, Development Services Director, Saima Qureshy, Sustainability Program Manager, Song LeBaron, Sr. Management Analyst, Edith Santana, Watershed Technician.

New Business

1. Approval of Minutes from October 19, 2022 meeting;

Motion by Vice-Chair Rungaitis to approve. Motion seconded by Member Rosaler. Motion passed 3-0.

2. Sustainability Program Manager's update;

Saima Qureshy provided a summary of updates from the last two months. The Clean Energy Alliance (CEA) roll out is scheduled for April and public outreach is planned. Vice-Chair Rungaitis inquired about who is organizing the outreach efforts and Chair Norris brought up the idea of using signs to publicize the launch. Member Rosaler inquired about the CEA default at launch and the choice residents will have if they want to opt-out. Additional updates included the EV Charger Rebate Program that is now live on the City's website and the CAP Implementation Report's presentation to City Council in January 2023.

3. Presentation on CAP Measure T-5 (Synchronize Traffic Signals).

Isaac Etchamendy presented information on how the City's traffic signals work and the systems used to synchronize them, as well as challenges and future plans to continue improving the synchronization.

Vice-Chair Rungaitis had to leave the meeting at 7:12pm. The remaining members were informed that quorum was lost at this time. Q&A regarding the presentation continued with the remaining members.

Oral Communications

No oral communications.

Working Group Member Comments

No comments.

Adjournment

No formal adjournment due to lack of quorum. The meeting adjourned when all members left at 7:30pm.



KEVIN NORRIS, CHAIRPERSON
CAP WORKING GROUP

ATTEST:

SONG LEBARON, SR. MANAGEMENT ANALYST
CITY OF SAN MARCOS