



CLIMATE ACTION PLAN WORKING GROUP

AGENDA

Wednesday December 21, 2022 | 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. Approval of Minutes from October 19, 2022 meeting;
2. Sustainability Program Manager's update;
3. Presentation on CAP Measure T-5 (Synchronize Traffic Signals).

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 December 15, 2022 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 October 19, 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 6:05 PM

Roll Call

Members Present: Vice-Chair Rungaitis, Kerschbaum, Rosaler. Chair Norris arrived after Agenda Item 2 (New Business).

Staff Present: Jack Griffin, City Manager, Isaac Etchamendy, Development Services Director, Joe Farace, Planning Division Director, Saima Qureshy, Sustainability Program Manager, Song LeBaron, Sr. Management Analyst.

Staff noted the resignation of Group Member Jennifer Hazard in August.

New Business

1. Approval of Minutes from February 16, 2022 meeting;

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

2. Introduction of new staff for Climate Action Plan Working Group;

City Manager Jack Griffin introduced new staff for the CAP Working Group. Development Services staff introduced themselves.

3. Update on CAP Implementation Measures.

Staff presented updates on the CAP Implementation Measures. Vice-Chair Rungaitis said the Chamber could advertise the new EVCS Grant Rebate Program. Chair Norris inquired about the status of the Shuttle System and brought up the need for the school district to bring back a bus system. Member Kerschbaum shared information about a pilot program SANDAG is running to offer free ridership to youth, and the need to change the mindset around using public transit. Chair Norris shared that there are Federal grants available for the installation of EV Charging Stations. Member Rosaler shared the need to have more education for the public around the organics recycling program. The group members discussed ideas for getting the information out at Farmer's Markets and other City events. Chair Norris shared that there are state programs available to reimburse residents for replacing grass to save water. The group members expressed interest in CAP's Measures T-5 (Synchronize Traffic Signals). Staff provided updates on current status and suggested a more detailed presentation at a future meeting.

Oral Communications

No oral communications.

Working Group Member Comments

Members inquired about the next meeting, staff confirmed the date of the next meeting to be December 21, 2022.

Adjournment

Meeting adjourned at 7:06 PM.