



## CLIMATE ACTION PLAN WORKING GROUP

### AGENDA

Wednesday December 15, 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. Meeting can be viewed at: <https://global.gotomeeting.com/join/865051405>

or dial in using your phone [1 877 309 2073](tel:18773092073) access code: 865-051-405.

**Public Comment:** To submit a public comment at the Climate Action Plan Working Group meeting, please email [jgriffin@san-marcos.net](mailto: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 [sharris@san-marcos.net](mailto:sharris@san-marcos.net).



## AGENDA

Call to Order – 6:00 PM

Roll Call

New Business

1. Approval of Minutes from October 20, 2021 meeting;
2. Presentation by San Diego Building Electrification Coalition on techniques and solutions to best implement Measure E-1 to Require New Residential Developments to Install Alternatively Fueled Water-Heaters

Oral Communications

Working Group Member Comments

Adjournment

## **AFFIDAVIT OF POSTING**

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

I, Sean Harris, hereby certify that I caused the posting on December 9, 2021 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.

–

x/SH  
Sean Harris, Management Analyst



## CLIMATE ACTION PLAN WORKING GROUP

### MINUTES

Wednesday October 20, 2021 | 6:00 PM

Teleconference

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## AGENDA

### Call to Order – 6:00 PM

*The meeting was called to order at 6:00 PM*

### Roll Call

*Chair Norris, Group Members Freeman, Kerschbaum, and Rungaitis all present. Staff: Sean Harris, Management Analyst and Tess Sangster, Community and Economic Development Director also present. Staff noted the resignation of Group Member Potl in June*

### New Business

1. Approval of Minutes from June 16, 2021 meeting;

*Group Member Kerschbaum motioned to approve the minutes, Group Member Freeman seconded the motion. Motion passed 4-0.*

2. Informational Item: Benefits – Risks – Costs Matrix for Community Choice Aggregation Options available to City (Related Measure of Climate Action Plan: E-3).

*Staff provided information on the potential benefits, risks and costs associated with the four Community Choice Aggregation options available to the City. Working Group members discussed the item and staff answered questions about the options. Chair Norris suggested that staff consider negotiating a term or trial membership in one of the two area CCAs. Members of the working group expressed intent to speak at upcoming City Council Workshop on CCA options.*

3. Informational Item: Council Approved SB 1383 Ordinance and Franchise Agreement (Related Measure of Climate Action Plan: S-1).

*Staff provided information on the Ordinance that was introduced and approved at the October 12, 2021 City Council meeting to bring the City's Municipal Code and programs into compliance with state law related to organic waste recovery. A general discussion of the waste diversion elements of the Climate Action Plan ensued, and Working Group Member Rungaitis suggested that staff coordinate times for members of the working group to tour the Anaerobic Digester facility at EDCO's Escondido location.*

### Oral Communications

*No oral communications.*

### Working Group Member Comments

*Chair Norris suggested that the City research the EV charging station company Electrify America to see if their services might fit into the Climate Action Plan's goals. Working Group Member Kerschbaum suggested that staff research the San Diego Building Electrification Coalition to see if their initiatives and programs might fit into the City's Climate Action Plan's commitments, staff requested contact information for both groups.*

### Adjournment

*The meeting was adjourned at 7:01 PM.*