



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.

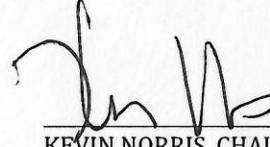
Working Group Member Comments

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

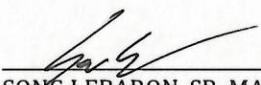
Adjournment

Meeting adjourned at 7:06 PM.




KEVIN NORRIS, CHAIRPERSON
CAP WORKING GROUP

ATTEST:



SONG LEBARON, SR. MANAGEMENT ANALYST
CITY OF SAN MARCOS