



CLIMATE ACTION PLAN WORKING GROUP

AGENDA

May 15, 2024 | 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 February 21, 2024 meeting
2. Presentation on Active Transportation Plan (Stephanie Keller, Deputy City Engineer)
3. Staff Updates

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 May 8th, 2024 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

February 21, 2024 | 6:00 PM

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

AGENDA

Call to Order – 6:00 PM

Meeting called to order at 6:00pm.

Roll Call

Members Present: Rosaler, McLane, Kerschbaum, Norris, Larisey

Members Absent: None

Staff Present: Joe Farace, Planning Division Director, Saima Qureshy, Sustainability Program Manager, Amanda Boudreault, Sr. Management Analyst, Song LeBaron, Sr. Management Analyst

Guest Presenter: Mallika Sen, Director of Environmental Solutions, Solana Center

New Business

1. Election of Chairperson for calendar year 2024

Member Norris nominated Member Kerschbaum. Motion seconded by Member Larisey. All members voted in favor; motion passed 5-0.

2. Election of Vice-Chairperson for calendar year 2024

Member McLane nominated Member Rosaler. Motion seconded by Member Norris. All members voted in favor; motion passed 5-0.

3. Approval of Minutes from October 18, 2023 meeting

Member Norris motioned to approve the minutes. Member McLane seconded the motion. All members voted to approve the minutes; motion passed 5-0.

4. Presentation from The Solana Center on the Edible Food Recovery Program (Mallika Sen, Director of Environmental Solutions)

Mallika Sen introduced SB1383 and the Edible Food Recovery Program. The SB1383 bill focuses on reducing organic waste methane emissions which is a super pollutant. Organic waste is the largest waste stream in California. Enforcement efforts related to compliance with SB1383 began on Jan 1, 2024. The law is applicable statewide and has comprehensive record keeping requirements. Businesses must prevent waste by establishing recovery agreements, donating the maximum amount of surplus edible food, recycling all organics, and having no intentional food spoilage.

Mallika provided observations that generally grocery stores had good programs already in place. Hospitals have very strict requirements, so the potential for recovery is lower. Food Recovery is low for restaurants because most of the food is



leftovers. San Marcos has many smaller wholesalers and if they are inspected and don't have food to donate, they are put on a watch list and will be checked on periodically.

Members asked if there are grants to provide incentives to businesses and funding to help with the implementation of the law. Mallika was not aware of any grants at this time but mentioned there are Federal tax incentives which makes it more lucrative for businesses to donate surplus food. The State also provides some grants to Cities for implementation.

5. Staff Updates – Climate Action Plan Implementation Efforts

Saima Qureshy shared that the Traffic Demand Management Ordinance was approved by the City Council in December 2023 and is now in effect.

Oral Communications

No oral communications.

Working Group Member Comments

No comments.

Adjournment

Meeting adjourned at 6:59pm.

JENNIFER KERSCHBAUM, CHAIRPERSON
CAP WORKING GROUP

ATTEST:

SONG LEBARON, SR. MANAGEMENT ANALYST
CITY OF SAN MARCOS