



## CLIMATE ACTION PLAN WORKING GROUP

### AGENDA

**August 21, 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](mailto:slebaron@san-marcos.net).

### AGENDA

#### Call to Order – 6:00 PM

#### Roll Call

#### New Business

1. Approval of Minutes from May 15, 2024 meeting
2. Presentation on water conservation efforts by the City to meet CAP requirements (Tim Selke, Public Works Manager)
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 August 14<sup>th</sup>, 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.

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Song LeBaron, Sr. Management Analyst



## CLIMATE ACTION PLAN WORKING GROUP MINUTES

May 15, 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 5:58pm.*

#### Roll Call

*Members Present: McLane, Kerschbaum, Norris*

*Members Absent: Rosaler*

*Staff Present: Joe Farace, Planning Division Director, Saima Qureshy, Sustainability Program Manager, Stephanie Keller, Deputy City Engineer, Song LeBaron, Sr. Management Analyst*

#### New Business

1. Approval of Minutes from February 21, 2024 meeting

*Member Norris motioned to approve the minutes. Member McLane seconded the motion. All members voted to approve the minutes; motion passed 3-0.*

2. Presentation on Active Transportation Plan (Stephanie Keller, Deputy City Engineer)

*Stephanie Keller presented on the Active Transportation Plan (ATP). The ATP identifies high-stress environments for walking and biking, recommends and prioritizes transportation infrastructure, programs, and policies to improve mobility, and values connected, reliable active transportation. Stephanie presented on community outreach, existing conditions, pedestrian and bicycle toolkit, active transportation recommendations, and next steps.*

3. Staff Updates

*Saima Qureshy summarized the recent tour to the EDCO digester facility that some members and staff attended. Additional members expressed interest in attending another tour. Staff will coordinate with EDCO to schedule the tour. Saima also informed the members that member Larisey has resigned from the group.*

#### Oral Communications

*No oral communications.*



### **Working Group Member Comments**

*Members and staff discussed the process for appointing a new member to the group. Chair Kerschbaum inquired about how to share information on the Climate Action Plan with members of the community. Staff discussed the CAP page on the City's website and the upcoming CAP progress report that will go to Planning Commission and City Council in late 2024.*

### **Adjournment**

*Meeting adjourned at 6:44pm.*

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JENNIFER KERSCHBAUM, CHAIRPERSON  
CAP WORKING GROUP

### **ATTEST:**

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SONG LEBARON, SR. MANAGEMENT ANALYST  
CITY OF SAN MARCOS