



## 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.



JENNIFER KERSCHBAUM, CHAIRPERSON  
CAP WORKING GROUP

ATTEST:



SONG LEBARON, SR. MANAGEMENT ANALYST  
CITY OF SAN MARCOS