



## CLIMATE ACTION PLAN WORKING GROUP

### AGENDA

**February 19, 2025 | 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. Election of Chairperson for calendar year 2025
2. Election of Vice-Chairperson for calendar year 2025
3. Approval of Minutes from November 20, 2024 meeting
4. Presentation from Clean Energy Alliance

#### 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 February 13<sup>th</sup>, 2025 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

**November 20, 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: Norris, Rosaler, Witt, McLane*

*Members Absent: Kerschbaum*

*Staff Present: Joe Farace, Planning Division Director, Saima Qureshy, Sustainability Program Manager, Song LeBaron, Sr. Management Analyst, Dande Bagby, Administrative Analyst*

#### New Business

1. Approval of Minutes from August 21, 2024 meeting

*Member Norris motioned to approve the minutes. Member McLane seconded the motion. All members voted to approve the minutes; motion passed 4-0.*

2. Introduction of new staff (Dande Bagby, Administrative Analyst) for the Climate Action Plan Working Group

*The committee was introduced to Dande Bagby, the new Administrative Analyst for the Climate Action Plan Working Group.*

3. Presentation on the Second Biennial Climate Action Plan Monitoring Report (Saima Qureshy, Sustainability Program Manager).

*Saima Qureshy provided an overview of the Climate Action Plan (CAP), initially established in 2020, and shared updates from the Second Biennial CAP Monitoring Report. The presentation provided a summary of the status of strategies in five key measure areas: Transportation, Energy, Water, Solid Waste, and Carbon Sequestration.*

*Discussions included transitioning to energy-efficient fleet vehicles as older ones are replaced and exploring the option of 100% renewable energy through the Clean Energy Alliance. There was also an emphasis on the need for greater public education on EDCO's waste diversion and green waste, as well as reducing construction waste. Upcoming projects were also discussed which include a grant-funded update to the Creek Specific Plan and a forthcoming CAP update.*

#### Oral Communications

*No oral communications*



**Working Group Member Comments**

*No comments*

**Adjournment**

*Meeting adjourned at 6:47 pm.*

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CHAIRPERSON  
CAP WORKING GROUP

**ATTEST:**

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SONG LEBARON, SR. MANAGEMENT ANALYST  
CITY OF SAN MARCOS