

**MEETING AGENDA
SUSTAINABILITY ADVISORY BOARD
City of Del Mar, California**

Tuesday, January 22, 2019 at 5:30 p.m.

Breezeway Conference Room

1050 Camino del Mar, Del Mar, California

Civility Works: The Del Mar Code of Civil Discourse:

***Together we will promote inclusion; listen to understand; show respect;
be clear and fair; and focus on the issue.***

1. Call to Order/Roll Call
2. Introductions
3. Approval of Minutes – December 5, 2018
4. Public Oral Communication

<p>Anyone may address the Sustainability Advisory Board for three minutes on any agenda item. For items not on the agenda, please indicate you would like to speak when Public Oral Communication comes up on the agenda. When the Chair recognizes you, please step forward and state your name and address clearly for the record. If there are several speakers on an item your time available to speak may be limited to two minutes. The committee may ask questions of you to which you can respond. State law precludes the Committee from acting on any topic which is not an action item on the posted agenda. Your information may be received, placed on the next agenda, or referred to the Committee Chairperson.</p>
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5. Short presentation: Jen Grove – trash and recycle bins in downtown
6. Discussion with Scott Huth regarding EV incentive plans
 - a. EV charging station rates – established
 - b. Placards for EV cars ?
 - c. EV-only parking in Downtown Streetscape
 - d. Also, Scott Huth's update on plastic water bottle ban on city property, City Hall
7. Staff's report: Clem Brown
8. Council liason's report: Dwight Worden
9. Old business:
 - a. Committee update – prioritized list water bottle refill stations (Hannah, Debbie)
 - b. Outreach committee update (Dolores, Carol, Debbie)
10. New Business:
 - a. Establish subcommittees to focus on Energy, Transportation, Water and Waste, and Urban Tree aspects of CAP and update their goals
 - b. CAP implementation dashboard – Don Mosier
 - c. Prioritize work plan
11. Next Meeting: Monday February 25 at 5:30 pm
12. Comments by Members
13. Adjourn

DRAFT MINUTES
SUSTAINABILITY ADVISORY BOARD
City of Del Mar, California
Regular Meeting
Wednesday, December 5, 2018
Del Mar Civic Center
1050 Camino Del Mar, California

SAB Members Present: Ann Feeney, Catherine Blair, Bertha Leone, Mayela Manasjan, Hannah Carson, Debbie Hecht, Dolores Davies Jamison

SAB Members Absent: Alan Sweedler, Carol Kerridge

City Council Liaison Present: Ellie Haviland

Members of the Public Present: Don Mosier, CAP Facilitator, Staff Volunteer

1. **Call to Order:** 5:33 pm
2. **Approval of November 14, 2018 Minutes:** M/S Bertha/Debbie. Approved unanimously.
3. **Report from Don Mosier, CAP Facilitator:**
Rincon/SDGE grant for outreach:
 - Del Mar cannot specify any sub contractors; SDGE picks all subcontractors. Don will try to do task orders himself to tailor them to what SDGE will support. SDGE doesn't want to work with Del Mar Community Connections for outreach because they do not know them.
4. **Report from City Council Liaison: Ellie Haviland**
 - update on how to handle plastic bottles on city property: It is just a policy. If we want to have it apply to private events it may need to be an ordinance
 - Styrofoam ban has passed and will have second reading shortly
 - Plastic straws ban is in progress- waiting for the city attorney to read it
7. **Old Business:**
 - a. EV charging station rates – subcommittee report (Mayela, Al, Ann, Debbie)
 - Proposal: EV charging will be free for city employees; 10 cents per Kilowatt hour for employees of a Del Mar business. Both will rise to 50 cents per kWh after 3 hours as an incentive to get people to move their cars. For all others using EV stations, charge what SDGE charges as market rate for EV cars. M/S Ann, Mayela: approved unanimously.
 - b. EV-only parking in all non-metered spaces (mainly downtown)
 - Recommending 10% of non-metered spots in city to be marked as EV only. M/S Ann/Bertha: approved unanimously.
 - EV subcommittee to evaluate the proposal from Scott Huth, City Manager, that we might consider placards for purchase. Who would get them? Cost?

- c. Locations of desired water bottle refill stations: – subcommittee (Debbie, Hannah) submitted a list of suggested locations. Subcommittee members are to return with the list prioritized for next SAB meeting, along with locations of nearby existing water fountains or refill stations.
 - Priority list will go to staff who will implement as funds become available
 - Cost per station is approximately \$10,000.
- d. Plastic water bottles – ban distribution at private events on city property:
 - Proposing an ordinance to ban distribution of plastic water bottles at private catered events on city property. M/S Ann, Debbie: accepted unanimously
 - policy to ban plastic water bottles at city sponsored events. M/S Mayela, Ann: accepted unanimously. Ellie will review current policy to see if it is covered in some way.
 - Subcommittee to write a draft of the ordinance: Debbie, Bertha

8. New Business:

- a. Establish Outreach and Communications subcommittee: Dolores, Carol, Debbie
- b. Work Plan and Priorities: updated plan will be presented at next meeting.
- c. Elect Chair and Vice Chair for 2019
 - Ann to continue as Chair. M/S: Catherine, Mayela: accepted unanimously:
 - Bertha to take over as Vice Chair in February 2019. M/S: Ann, Debbie: accepted unanimously.
- d. Debbie and Bertha to put stickers provided by Waste Management onto beach and other city property recycling bins. Waste Management will put stickers onto commercial recycle bins.

9. Next Meeting: Monday, January 14, 2019, 5:30 pm

10. Comments by SAB Members:

Bertha – Will there be a discussion about the Del Mar Resort meeting the City of Del Mar’s CAP goals on a future SAB meeting? Ellie will let SAB know when it is appropriate to put on SAB agenda.

11. Adjournment: 7:30 pm

Minutes prepared and submitted by Catherine Blair