

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

Monday February 25, 2019 at 5:30 p.m.

City of Del Mar Town Hall

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 – January 22, 2019
4. Public Oral Communication

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.

5. Adam Kaye, Communications Consultant, discuss Zero Waste branding message
6. Staff's report: Clem Brown
 - a. Shared Mobility Program ordinance (bikeshare program)
 - b. Update on plastic water bottle ban in catering and permit contracts, and in City Hall
 - c. Update on EV charging station purchase and installation at Beach Safety Center
7. Council liasons' report
8. Old business:
 - a. Subcommittee updates
 - i. Water bottle refill stations (Hannah, Debbie)
 - ii. Outreach committee update (Dolores, Debbie)
 - iii. Energy and Buildings (Al, Mayela)
 - iv. Transportation (Hannah, Debbie)
 - v. Zero Waste (Bertha, Catherine, Ann)
 - vi. Urban Tree (Ann, Dolores)
 - b. CAP implementation dashboard – Don Mosier
9. Next Meeting: March 11, 2019. 4:15-5:20, followed by 5:30 CCE feasibility presentation and discussion at joint meeting with the Encinitas' Environmental Commission
10. Comments by Members
11. Adjourn

MINUTES
SUSTAINABILITY ADVISORY BOARD
City of Del Mar, California
Regular Meeting
Tuesday, January 22, 2019
Del Mar Civic Center
1050 Camino Del Mar, Del Mar, California

SAB Members Present: Ann Feeney, Catherine Blair, Bertha Leone, Mayela Manasjan, Hannah Carson, Alan Sweedler, Dolores Jamison.

SAB Members Absent: Debbie Hecht, Carol Kerridge

City Council Liaison Present: Dwight Worden

Members of the Public Present: Don Mosier, CAP Facilitator, Staff Volunteer; Ashley Mazanec, potential SAB member

- 1. Meeting was called to order at 5:30 pm**
- 2. Introductions:** Jen Grove, Del Mar Village Association; Ashley Mazanec
- 3. Approval of December 5, 2018 Minutes:** M/S Mayela/Ann. Passed unanimously.
- 4. Presentation by Jen Grove, Del Mar Village Association** on trash and recycle bins in downtown. SAB officially supported proposal by the Del Mar Village Association for the selected trash and recycle bins and their locations. Recommended clear signage for recycle vs. trash.
- 5. Discussion with Scott Huth, City Manager**
 - a. Discussion on ways to incentivize EV-only (Zero Emission vehicles) parking throughout the city
 - b. Discussion on potential locations of EV-only parking in the Downtown Streetscape. None are currently located in the Streetscape plan, and SAB has proposed 10% of Streetscape parking (9 spaces) to be EV-only parking.
 - c. inclusion of parking spaces for motorcycles, scooters and minivehicles
 - d. Update on plastic water bottle ban on city property and City Hall, changes to catering contracts and permits will be made

6. **Report from Clem Brown, Environmental Sustainability/Special Project Manager:**
 1. Regional Bikeshare Program – Encinitas planning to go to their City Council with a Shared Mobility Program ordinance in February, with adoption in March (Solana Beach already has this ordinance in place). The cities will go shortly thereafter to get authorization to enter into a license agreement with Gotcha Bikes (launch by summer 2019). Del Mar will bring an ordinance and agreement forward in March/April. No firm commitment from Carlsbad or Oceanside yet.
 2. Rates for EV Charging – plan to take SAB’s recommendation to City Council for approval on February 11, 2019. Recommendation: \$0.35 kWh for public; \$0.17 kWh for employees of Del Mar businesses; free for City employees, all for the first 3 hours, after which it will raise to \$0.70 kWh
 3. Styrofoam Ban, Plastic Straw Ban – Styrofoam ban adopted and became effective January 4, 2019. Second reading of the Plastic straw ban scheduled for February 11, 2019 – need to incorporate accommodations for the disabled. Education, outreach and implementation of the bans needs to occur over the next six months.
 4. CCE Feasibility Study
 - a. PCIA hearing – Alternative to Proposed Decision approved by Commissioners – not favorable to CCEs
 - b. San Diego decided to move forward with CCE and form JPA
 - c. Reviewed feasibility study findings – a CCE is feasible if cities combine accounts (DM, Encinitas – not feasible alone) – 2% savings @ 50% renewable energy; 0% @ 100% renewable
 - d. Reviewed load data from SDG&E – Del Mar 2% overall load; 53% commercial, 45% residential
 - e. Regulatory requirements for power supply and procurement assumptions (group decided on three options: match SDG&E; 100% by 2030; 100% at launch)
 - f. Next steps: present study to City Councils, Committees, and Public Workshop (February – March); come back to City Council with a recommendation by April 2019
 - g. North County CCE cities also participating in JPA discussions with City of San Diego
 - h. Earliest possible date for CCE launch is 1/1/2021
 5. Zero Waste
 - a. New contract with Solana Center for as-needed zero waste and organics consulting services– scope includes: implementing a food waste characterization study, developing/implementing a community education program, studying the impacts of SB 1383, additional composting workshops, and advise on what it

would take to develop and implement a residential food waste diversion pilot program

7. **Report From City Council Liaison Dwight Worden:** Nothing to report.
8. **Old Business:**
 - a. Committee update from Hannah Carson regarding prioritized list of locations for proposed water bottle refill stations. SAB suggests to move Powerhouse Park location up near top. Subcommittee will research and report on approximate costs for various types of stations.
9. **New Business:**
 - a. Subcommittees were established for studying portions of the CAP and updating goals. Our metric for success on all CAP strategies is mitigation of greenhouse gases. Subcommittees will meet and then report back to SAB.
 - Energy: Al and Mayela
 - Transportation: Hannah
 - Water and Waste: Bertha and Catherine
 - Urban Trees : Dolores and Ann
 - b. SAB members were requested to send any feedback to Don Mosier on the CAP implementation Dashboard
 - c. The SAB Work Plan will be prioritized at a future special meeting. TBD
10. **Next Meeting: Monday, February 25 at 5:30 at Del Mar City Hall**
11. **Meeting was adjourned at 7:59 pm**

Minutes prepared and submitted by Catherine Blair