

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

Monday, March 11, 2019 - 4:15 p.m - 5:15 p.m.

North 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 – February 25, 2019
 - a. Volunteer to take March 11, 2019 Minutes
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. Shaun McMahon – trash/recycling placards for Downtown Streetscape
6. Energy Innovation and Carbon Dividend Act Resolution
7. Council liasons' report – outcome of Goals and Priorities City Council retreat
 - a. Define areas of SAB task focus
8. Zero Waste – Solana Center proposed work (Bertha, Catherine, Ann)
9. Outreach committee (Dolores, Debbie)
10. CCE outreach event – when?
11. Next Meeting: April 8, 2019
12. Comments by Members
13. Adjourn

DRAFT MINUTES

Sustainability Advisory Board

Regular Meeting

Monday, February 25, 2019

Del Mar Civic Center

1050 Camino Del Mar, Del Mar, California

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

City Council Liaison Present: Ellie Haviland

City Staff Present: Clem Brown, Environmental Sustainability/Special Project Manager; Don Mosier, CAP Facilitator, Staff Volunteer

Members of the Public Present: Ashley Mazanec

1. **Call to Order:** 5:30 pm
2. **Approval of January 22, 2019 Minutes:** M/S Mayela/Bertha; passed unanimously.
3. **Presentation by Adam Kaye,** Communications Consultant for the city, regarding getting Sustainability messages out to the public.
5. **Report from Staff Liaison:** Clem Brown
 - a. Rates for EV Charging: On 2/11/19, City Council approved SAB's recommendation of \$.35 kWh for public (\$.70 after 2 hours); \$.17 kWh for employees of Del Mar businesses (\$.70 after 2 hours); free for City employees (\$.70 after 2 hours). It will take 30 days (mid-March) to implement and notify the public of the fee.
 - b. Styrofoam Ban, Plastic Straw Ban: The styrofoam ban was adopted and became effective January 4, 2019. The second reading of the plastic straw ban is scheduled for March 4, 2019. Education, outreach and implementation of the bans needs to occur over the next six months.
 - c. CCE Feasibility Study:
 - i. CCE Feasibility Study will be presented to City Council on 3/4/19.
 - ii. SAB/Environmental Commission will meet on 3/11/19.
 - iii. There will be a public workshop at Carlsbad Senior Center Auditorium, 799 Pine Avenue, on 3/21/19 from 6:00 to 8:00 pm.
 - iv. The target to return to City Council with a final study and recommendations after the vetting process is 4/15/19
 - v. Del Mar is participating in JPA discussions led by the City of San Diego
 - vi. Earliest schedule for launch of the CCE is 1/1/2021.
6. **Report from City Council Liaison,** Ellie Haviland
 - a. New director of SANDAG will be at next council meeting. He's very much in favor of greatly enhanced public transit.
 - b. Citizens Climate Lobby has a bill that is now in Congress – Energy Innovation and Carbon Dividend Act, H.R. 763. We would like Del Mar City Council to adopt a resolution in support. The link to read the resolution is: energyinnovationact@org. SAB will vote on recommending it to Council at the March meeting.
 - c. Priority meeting report: there was not a lot of enthusiasm for anything beyond support for the CCE.

- d. New members for SAB will be recommended at the March 4th council meeting. Tim Sasseen will replace Carol Kerridge who has resigned. Ashley Mazanec will replace Mayela Manasjan who is moving to Mexico in April.

7. Old Business:

- a. Subcommittee updates
 - i. Water bottle refill stations (Hannah, Debbie) – no report
 - ii. Outreach committee update (Dolores, Debbie) – no report
 - iii. Energy and Buildings (Al, Mayela) – no report
 - iv. Transportation (Hannah, Debbie) – no report
 - v. Zero Waste (Bertha, Catherine, Ann) – met with the Solana Center to discuss implementing a pilot composting program. Working on plan for Del Mar residents to individually join the composting program at the Solana Center.
 - vi. Urban Tree (Ann, Dolores) – no report

- 8. 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

9. Comments by Members:

- a. How can we get distribution of recycling publications from Waste Management? Clem noted that Waste Management has a Del Mar page on their website.
- b. How can SAB get more staff time?
- c. Suggestion was made that SAB have a monthly article in the Sandpiper.
- d. Don reported that the social equity grant to SDGE has been secured.

10. Meeting adjourned at 7:18 pm

Minutes prepared by Catherine Blair