

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

Monday, April 8, 2019 – 5:30 p.m – 7:00 p.m.

**Civic Center Council Chambers
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 and Introductions
2. Approval of Minutes from March 11, 2019
3. 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.

4. Presentation: Ryan Vaughn, Surfrider, Offshore Drilling
5. Staff's report: Clem Brown
6. Council liaisons' report: Ellie/Dwight
7. Old business:
 - a. Subcommittee updates
 - i. Outreach committee update (Dolores, Debbie, Ashley)
 - ii. Energy and Buildings (Al, Tim, Ashley)
 - iii. Transportation (Hannah, Debbie)
 - iv. Zero Waste (Bertha, Catherine, Ann)
 - v. Urban Tree (Ann, Dolores)
 - b. Letter of support for two bills to regulate plastics (Dwight)
 - c. Solana Center's Food Cycle Program [*tentative*] (Clem)
8. New Business:
 - a) Composting Workshop (May 18th, Civic Center Plaza)
 - b) Making CAP legally binding & how to do a CAP update
 - sub-committee?
 - Informational speakers?
 - c) Application for grant funding from the Del Mar Foundation for blue tops for recycle cans and additional water fountain stations (Debbie Hecht)

9. Next Meeting: May 13, 2019, 5:30-7pm

10. Comments by Members

11. Adjourn

DRAFT MINUTES
SUSTAINABILITY ADVISORY BOARD
City of Del Mar, California
Regular Meeting
Monday March 11, 2019
Del Mar Civic Center
1050 Camino Del Mar, Del Mar, California

SAB Members Present: Ann Feeney, Bertha Leone, Hannah Carson, Alan Sweedler, Ashley Mazanec, Tim Sasseen

SAB Members Absent: Catherine Blair, Debbie Hecht, Dolores Jamison

City Council Liaison Present: Ellie Haviland, Dwight Worden

Members of the Public Present: none

1. Meeting was called to order at 4:15 pm
2. Introductions: Shaun McMahon, City staff, Planning Department
3. Approval of February 25, 2019 Minutes: M/S Al/Bertha.
4. Discussion with Shaun McMahon on signage for new trash and recycle bins in Downtown Streetscape. SAB would like "Landfill" to be on trash bins and the Recycle triangle logo on the recycle bins. Ellie showed us pictures of signs that also included pictures of what should be put into recycle bins and pictures of what things go into trash bins. We favored those signs, if it did not cost much more for the bigger signs.
7. Report From City Council Liaison Ellie Haviland on highlights of City Council priority setting meeting with regard to the SAB items.
8. Resolution in favor of the Energy Innovation and Carbon Dividend Act. SAB voted unanimously to recommend that City Council recommend indorsing this act, HR 763. M/S Al, Tim. Dwight Worden wrote draft resolution and draft staff report for this. SAB decided we would rather have it go on March 18 consent calendar than wait until an April council meeting to have a presentation.
8. Subcommittees:
 - a. Zero Waste subcommittee (Bertha, Catherine, Ann) reported on our meeting with Solana Center regarding composting
 - b. No other subcommittees had updates
 - c. New members – Tim and Ashley will be on the Energy and Buildings subcommittee

Ashley will also be on Outreach subcommittee

10. Next Meeting: Monday, April 8 at 5:30 at Del Mar City Hall
11. Meeting was adjourned at 5:15 pm, followed by public meeting held jointly with Encinitas Environmental Commission. EES consultant presented CCE report followed by discussion from the two boards and the public.

Minutes prepared and submitted by Ann Feeney