

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

Monday May 13, 2019 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 – April 8, 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. Review of Brown Act (Ellie)
6. Council liasons' report (Ellie and/or Dwight)
7. Staff Report (Clem)
 - a. Uploading subcommittee reports/updates to Cloud/Google
8. CAP measures (Ashley) (drawdown.org)
9. Committee updates
 - a. Outreach (Ashley)
 - b. Transportation (Hannah)
 - c. Energy and Buildings (TBD)
10. Zero Waste Subcommittee (Bertha, Catherine, Ann)
 - a. Solana Center proposed work; organics recycling
 - b. Proposals re composting vouchers, FoodCycle for Del Mar
 - c. Composting workshop, new date: June 22 9am-11am at Civic Center Plaza
11. DMF grant proposals: blue tops, water bottle refill stations (Debbie)
 - i. Recycling postcard? (Debbie)
12. Next Meeting: June 10, 2019
13. Comments by Members
14. Adjourn

**DRAFT MINUTES of the SUSTAINABILITY ADVISORY BOARD
City of Del Mar, California**

**Regular Meeting
Monday April 8, 2019
Del Mar Civic Center
1050 Camino Del Mar, Del Mar, California**

SAB Members Present: Bertha Leone, Catherine Blair, Hannah Carson, Alan Sweedler, Dolores Jamison, Debbie Hecht, Ashley Mazanec, Tim Sasseen

SAB Members Absent: Ann Feeney.

City Council Liaison Present: Ellie Haviland

Members of the Public Present: Lane Sharman and Jose Torre-Bueno with the San Diego Energy District; Ryan Vaughn of the Surf Rider Foundation; Nick Fisher, intern in the City Manager's office.

1. **Meeting was called to order** at 5:31 pm.
2. **Introductions** of the public present.
3. **Approval of March 11, 2019 Minutes:** M/S Hannah/Ashley. Approved unanimously.
4. **Presentations by**
 - a. Lane Sharman, San Diego Energy District, an organization that works with CCA's.
 - Will hold 11 public webinars in 2019 starting June 12; targeting people who are responsible for advising or informing communities, i.e. SAB. To get on the mailing list for information about the webinars go to sdenerydistrict.org.
 - The issue facing San Diego County is that SDGE has stated that they will not be the "provider of last resort". CPUC is working to understand and to help JPA's understand what it means to govern a CCA where there is no provider of last resort and explore how they can address this issue. This is the major difference between CCA's in northern California and in San Diego. All CCA's in No Cal operate with a provider of last resort.
 - SDGE will no longer be buying and selling power but will continue to distribute.

Clem indicated that the CPUC is actively working on this issue and would provide contact information to Lane.
 - b. Ryan Vaughn, of the Surf Rider Foundation
 - Surf Rider is asking that coastal cities pass an ordinance setting a requirement that its residents vote on any infrastructure along their coast that is built to support offshore drilling.
 - The city of Del Mar has already passed a resolution opposing offshore drilling. The state of California has already passed bills preventing new offshore drilling off the coast of California. But there are loopholes (such as new infrastructure could be built to support existing offshore drilling and then add new oil wells to that infrastructure).
 - The purpose of the city ordinances is to create more barriers to drill offshore and roadblocks to impede the process of bringing the oil onshore. Although states cannot stop the Federal government from allowing drilling offshore, but they can make it difficult to bring that oil to shore.
 - Clem asked Ryan for the sample ordinance to review and put on the next month's agenda. Since it requires staff resources, SAB may need to help move it along. If Del Mar passes such an ordinance, it would be used as an example to encourage other coastal cities to pass similar ordinances.

5. **Staff report** from Clem Brown

- Community Choice Energy item going to City Council on April 15: Resolution to accept the final technical feasibility study; intent to form a CCE; and request authorization of funds to cost share additional legal services to support the review/preparation of CCE JPA documents (There were no substantive changes to the feasibility study since the earlier version.)
- Regional Pilot Bikeshare Program: license agreement with the preferred vendor is anticipated to go to City Council for approval on May 6 – this would allow the vendor to operate the pilot program in Del Mar. A preview will be given to TPAC prior to going to council. If passed by the Council, anticipated roll-out is by July. Since it is a regional plan, participating cities (Del Mar, Solana Beach, Encinitas, Carlsbad, Oceanside) are moving in tandem toward that timeframe.
- Resolution in support of federal legislation to establish a carbon fee and dividend is going to City Council on April 15.

6. **City Council Liaisons report** by Ellie Haviland

- Ordinance to pave the way for the Bike Share program has gone through first and second reading.

7. **Old Business:**

a. Subcommittee Updates

1. Outreach Committee

- Identified vehicles and methods for outreach and communications.
- Has begun working on communications for plastic straw and styrofoam ban.
- Mapped out a communication plan.
- City is partnering with Surf Rider Foundation on outreach to restaurants and farmers market.
- April 23, 1:00 pm, City Hall: training on new eco-friendly legislation followed by visits to restaurants.
- Looking into a zero-waste recycling poster/flyer with Clem and Waste Management.

2. Energy and Buildings

- Sent an LA Times article to SAB members RE: two lobbying groups with competing positions on the future of natural gas and electricity. Suggesting that SAB officially “agree” with the electrification position.
- Possibly organize a workshop, bring in some experts on the subject. Put on agenda for future meetings to determine if SAB is supportive.
- Also looking at building materials.

3. Transportation

- Looking at items on the SAB priorities list that are not already being addressed., i.e. making public transit easier to use; increasing vanpools, installing roundabouts, increasing telecommuting and alternative work schedules.
- Ideas include wi-fi hotspots, shared workspace at library, standing desks at library, communication with NCT and putting up boards showing bus schedules, working with train station about van pools, expanding One Paseo bus to Del Mar
- Clem suggested a presentation by I-commute as a future agenda item

4. Zero Waste

- Researching how to promote and encourage recycling by residents – especially those items that cannot go into the curb recycling.
- Working with the Solana Center on a composting program for Del Mar residents. Determining the feasibility of a trial program for Del Mar residents to join the

composting program run by the Solana Center in Encinitas. A composting workshop will be held.

- Researching ways that local restaurants can donate unused food. Clem wants to be kept in the loop on this because of Cal Recycle requirements and so that he can help point us toward contacts.

5. Urban Trees

- Looking at our city “tree manual” and how to enforce it.
- Identifying what the committee can do.
- Looking into how to measure the existing canopy in Del Mar

b. Letter of support for two bills to regulate plastics:

Dwight has asked for any changes or suggestions to the letter that has been drafted. Ellie has asked for SAB support of the letter.

There were no changes to the letter as written.

M/S Debbie/Alan; passed unanimously

c. Solana Center’s food cycle program:

Clem explained the Bokashi composting program run by the Solana Center in Encinitas and making it available to Del Mar residents. Also discussed a drop off program at the Farmers Market at the Civic Center.

Because of the costs, SAB decided to wait and talk with Don Mossier, a Fair Board member, to see if we can partner with the Fair Grounds on a joint composting program. Put on next month’s agenda.

8. **New Business**

a. Composting Workshop, morning of May 18, Civic Center Plaza. (Has since been rescheduled to June 22.)

b. Making CAP legally binding and how to do a CAP update:

- Suggested that SAB form a subcommittee to study this topic. Interested: Ashley, Bertha, Ann
- Informational speakers suggested for the June SAB meeting. Suggested that we have someone from a city who has already updated their CAP and has made it legally binding.

c. Application for grant funding from the Del Mar Foundation for blue tops for recycling cans and additional water fountain stations. SAB suggested finding out about the DM Foundation Grant process and timing and bring information to next meeting for further discussion.

9. **Next Meeting:** May 13, 2019, 5:30 – 7:00 pm

10. **Comments by Members:**

11. **Meeting was adjourned** at 7:05 pm

Minutes prepared by Catherine Blair