



**CITY OF DEL MAR
SUSTAINABILITY ADVISORY COMMITTEE AGENDA
VIA TELECONFERENCE ONLY
October 12, 2022, 5:00 P.M.**

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.

In the interest of public health, and consistent with the provisions of Assembly Bill 361 (AB 361) and related resolutions adopted by the Del Mar City Council, the City of Del Mar is temporarily taking actions to mitigate the COVID-19 pandemic by holding Sustainability Advisory Committee meetings electronically or by teleconference. This is not an in-person meeting.

Members of the public may watch the meeting by logging on to the City's website at: <https://delmar.12milesout.com/video/live-virtual>. Members of the public may participate in the meeting by submitting a public comment via email to cityclerk@delmar.ca.us or by speaking live using the Zoom link and/or dial-in information provided below. The deadline to submit written comments is 12 p.m. on the day of the meeting and the subject line of your email should clearly state the agenda item you are commenting on. Those wishing to comment live should join the Zoom meeting when the item(s) they wish to speak on is announced.

Zoom Link:

<https://us02web.zoom.us/j/88608991299>

Phone: (669) 900-6833

Meeting ID: 886 0899 1299

Council Liaisons: Mayor Dwight Worden; Council Member Dave Druker

City Staff: Clem Brown, Interim Assistant City Manager

Members: Silvia De Dea; Ann Feeney; Alan Sweedler; Bertha Leone; Nilimini Silva-Send; Strow Watson; Daria Flores; Valerie Dufort-Roy; Jenny Anderson

1) CALL TO ORDER/ROLL CALL

- a. Welcome to new member Jenny Anderson

2) ANNOUNCEMENTS AND PRESENTATIONS

3) ORAL COMMUNICATIONS (Non-action item): Members of the public may participate in the meeting by submitting a public comment via email to cityclerk@delmar.ca.us, by 12 p.m. on the day of the meeting, which will be distributed to committee members. State law precludes the Committee from acting on any topic which is not an action item on the posted agenda. Those wishing to comment on any matter not on the agenda may join the meeting at 5:00 PM using the Zoom link and dial-in information above.

4) APPROVAL OF MINUTES FOR July 13, 2022, and September 12, 2022 Special Meeting.

5) CITY COUNCIL LIAISON REPORT

6) REPORTS FROM OTHER AGENCIES

7) COMMITTEE DISCUSSION ITEMS

- A. Clem – update on the [Go Green Del Mar](#) webpages
- B. Subcommittee reports

- a. Building Electrification (BE) proposal by BE subcommittee (Nilmini, Ann)
 - i. Outreach webinar on September 12, 2022
 - 1. Recorded: <https://vimeo.com/749282579>
 - 2. Shown on Del Mar TV several times in September
 - ii. Presentation to City Council of SAC proposal Oct. 17, first item on the agenda after the Consent Calendar
 - 1. Please send in Red Dots in support
 - iii. CARB – Strategic Implementation Plan – no new sales of gas space and water heaters after 2030
 - b. Plastics/Zero Waste (Strow, Silvia, Valerie, Daria)
 - i. Helium balloon ban – in queue for Council next year – (January?)
 - ii. Reduce litter on our beaches
 - iii. Supplemental education regarding recycling plastics/other trash - on hold
 - c. Energy Efficiency/Solar (Bertha, Al)
 - i. IRA. <https://crsreports.congress.gov/product/pdf/IN/IN12003>
 - ii. Vehicle to Grid. <https://www.virta.global/vehicle-to-grid-v2g>
 - d. Trees (Silvia, Ann)
 - i. Pilot program 10-15 trees (with SDG&E)
 - ii. ~50 Trees on Fairgrounds/Jimmy Durante (SDG&E)
 - iii. Trees on private property - program offered by SDGE
 - 1. Should we publish the link on the Go Green webpage?
 - e. Climate Action Plan implementation (Ann, Nilmini)
 - f. Outreach (Valerie)
 - g. IRA funding – future outreach campaign to residents for savings?
 - i. https://www.whitehouse.gov/cleanenergy/?utm_source=www.cleanenergy.gov
 - ii. <https://www.rewiringamerica.org/app/ira-calculator>
 - h. Any ideas for new subcommittees? Transportation? (e.g., how many EV charging stations at hotels and apartment/condo complexes in Del Mar?)
 - i. Appointment of 2023 Committee Officers
 - j. Preliminary Discussion of 2023 Work Plan
- C. Other SAC activities
- D. Institute for Local Government Beacon Program – status?

E. Next steps

8) OTHER BUSINESS (Non-action item): Discussion items not on agenda

9) FUTURE AGENDA ITEMS

10) ADJOURNMENT

DRAFT SUSTAINABILITY ADVISORY COMMITTEE Minutes

City of Del Mar, California

Regular Meeting Via Zoom

Wednesday, July 13, 2022

SAC Members Present: Silvia De Dea, Valérie Dufort-Roy, Ann Feeney, Daria Flores, Sean McDowell, Nilmini Silva-Send, Alan Sweedler, Strow Watson

SAC Member Absent: Bertha Leone

City Council Liaisons Present: Dave Druker

City Staff Present: Clem Brown

Public Present: June Honsberger (Surfrider Volunteer), Evelina Marchetti (Blue City Network, Executive Director), Don Mosier (resident – CEA advisory board member), Mark O’Connor (Surfrider, Rise Above Plastics), Alisan Theodossiou (Blue City Network, Chief City Liaison)

1. Meeting was called to order: 5:01 pm

2-3. Announcements and Presentations:

- a. A new SAC member, Sean McDowell, was welcomed.
- b. Presentation from Blue City Network by Evelina Marchetti and Alisan Theodossiou. Blue City Network (BCN) is a free certification program for cities, towns, and counties that evaluates their current initiatives in ocean and waterway protection.

4. **Motion** to approve the minutes from April 11th, 2022: **M/S: Alan/Ann**; motion passed

5. City Council Liaison reports:

Dave Druker– The transition from Waste Management to EDCO went smoothly. Vista, Oceanside, San Clemente and Escondido will be joining CEA in 2023 and 2024.

6. Report from Other Agencies: No report

7. Committee Discussion Items

- A. **Motion** for Building Electrification proposal by BE Sub-Committee: **M/S: Alan/Daria**; motion passed, with abstention from Sean, to bring proposal to Council as soon as possible to adopt Building Electrification code and obtain direction on the favored path for BE (reach code, municipal code modification or municipal building code amendment).
- B. **Motion** for Lighter than air Balloon Ban in Del Mar- Surfrider Presentation by Mark O’Connor and June Honsberger. **M/S: Silvia/Valerie and Strow**; motion passed.
- C. Go Green Del Mar website review by Outreach Sub-Committee. Presentation of the review process and suggested changes. Monitoring CEA Actions, Building Electrification and Plastics/Zero Waste sub-committees will offer additional content.
- D. Sub-committee Reports:
 - a. Plastics/Zero Waste provided a brief report
 - b. Other sub-committee deferred reports

E. Other SAC activities

- a. Outreach meeting with Jen Grove, DMVA. DMVA is working on organizing regular beach cleanups and on increasing the number of Ocean Friendly restaurants in Del Mar. No specific help is needed from SAC at the moment.
- F. Deferred to next SAC meeting: Institute for Local Government Beacon Program status.

8. Other Business (Non-Action Item): no item was discussed

9. Future Agenda Items: no item was discussed. The next meeting will be on Monday, October 10th at 5:00 pm.

10. Meeting adjourned at 7:04 pm.

Submitted by Valérie Dufort-Roy, in the absence of regular SAC secretary, Bertha Leone.

Special Meeting of the Sustainability Advisory Committee (SAC)
September 12, 2022

Draft Minutes

Item 1)

Special Meeting of the Sustainability Advisory Committee called to order at 6:03 PM.

SAC attendees: Ann Feeney, Nilmini Silva-Send, Al Sweedler, Daria Flores, Valerie Dufort-Roy

Other attendees: Clem Brown, Interim Assistant City Manager; Mayor Dwight Worden; Bruce Bekkar

Item 2)

The Sustainability Advisory Committee hosted an informational outreach session on the health benefits of electric versus gas appliances. Nilmini Silva-Send and Ann Feeney (BE subcommittee of SAC) discussed the advantages of induction cooktops, heat pump water heaters, heat pump space conditioners and similar appliances. The meeting also addressed building electrification legislation that moves to eliminate the use of natural gas in homes and commercial buildings. After their presentation, Bruce Bekkar, former SAC member spoke. After the 3 speakers, there was a Q&A session.

Item 3)

Meeting adjourned at 7:00 PM.