



**CITY OF DEL MAR  
SUSTAINABILITY ADVISORY COMMITTEE AGENDA  
VIA TELECONFERENCE ONLY  
APRIL 11, 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](mailto: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, Environmental Sustainability & Special Projects Manager

**Members:** Ann Feeney; Silvia De Dea; Alan Sweedler; Bertha Leone; Dolores Davies Jamison; Nilimini Silva-Send; Valerie Dufort-Roy; Daria Flores; Strowbridge Watson

**1) CALL TO ORDER/ROLL CALL**

**2) ANNOUNCEMENTS AND PRESENTATIONS**

Welcome new members: Daria Flores, Valerie Dufort-Roy, Strow Watson

**5:05-5:15.** Presentation from Kate Shoemaker at Bird (10 minutes including discussion)

e-scooters

**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](mailto: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 JANUARY 24, 2022**

**5) CITY COUNCIL LIAISON REPORT**

**6) REPORTS FROM OTHER AGENCIES**

## **7) COMMITTEE DISCUSSION ITEMS**

- A. Subcommittee updates and related action items
  - a. Building electrification (Ann [chair], Nilmini)
    - i. Presentation to Council?
    - ii. Ordinance prep
    - iii. Cooktop loaner program
  - b. Energy Efficiency/Solar (AI, Bertha)
  - c. Trees. (Dolores [chair], Silvia, Nilmini)
    - i. Former tree recommendation list
    - ii. Mitigation funds for trees
    - iii. Contact SDGE for free trees
    - iv. Estimate of Del Mar tree canopy
  - d. Zero waste/plastics (Silvia [chair], Valerie, Strow, Daria)
  - e. Outreach (Dolores)
    - i. Plans?
    - ii. Go Green Del Mar update
  - f. Climate Action Plan. (Nilmini [chair], Ann)
    - i. Implementation Plan
  - g. Monitoring CEA actions (AI [chair], Bertha, Don)
- B. Establish new subcommittee(s)
  - a. liaison/outreach to DMVA
  - b. new constructions (e.g. Hillstone, Watermark)
- C. Institute for Local Government Beacon Program – status?
- D. Next steps

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

## **9) FUTURE AGENDA ITEMS**

## **10) ADJOURNMENT**

**REVISED DRAFT SUSTAINABILITY ADVISORY COMMITTEE Minutes**

City of Del Mar, California

Regular Meeting Via Zoom

Monday, January 24, 2022

**SAC Members Present:** Ann Feeney, Nilmini Silva-Send, Silvia De Dea, Alan Sweedler, Dolores Jamison, Bertha Leone

**SAC Members Absent:** None

**City Council Liaisons Present:** Dwight Worden, Dave Druker

**City Staff Present:** Clem Brown

**Public Present:** Don Mosier (resident – CEA advisory board member), Strowbridge Watson – resident, Daria Flores-resident, Joe Gabaldon - Public Affairs Manager, SDGE

1. Meeting was called to order: 5:00 pm
2. **Motion** to approve the minutes for February 10, 2020: M/S: Alan/Bertha; motion passed
3. **SAC committee chair/vice-chair/Secretary appointments**
  - a. Silvia-chair/Ann-vice chair: M/S: Ann **(Dwight restated)/Bertha; Motion passed unanimously**
  - b. Bertha-secretary: **volunteered (no other volunteers); passed unanimously**
4. **Discussion of committee size and vacancies:**
  - a. **Quorum for meetings is based on filled positions and does not count non-voting, ex-officio members.**
  - b. **SAC recommends having a total membership of 9, including up to 2 non-residents. Dwight and Dave to bring this recommendation to council.**
5. **Staff Report:** none
6. **Council Liaison's report:** none
7. **SAC priorities/work plan discussion**
  - a. SDGE Program - Joe Gabaldon – SDGE has 10K trees to donate/plant on request for greenhouse gas reduction. SDGE will also remove trees that interfere with overhead lines and replace with ones that will not grow into lines.
  - b. **Motion** to approve/submit proposed work plan for 2022 to Council: M/S: Bertha/Alan; motion passed
8. **SAC subcommittee members** volunteer and chairs identified:

Because there are currently only 5 filled positions, only 2 members can be on each subcommittee; backups were identified to join sub-committees as more members join SAC. Dwight to check if Nilmini, as a non-voting member, counts in the quorum for sub-committees.

- i. CAP Update and Implementation – Nilmini (chair), Ann, Al (backup)
- ii. Building Electrification – Ann (chair), Nilmini
- iii. Energy Efficiency/Solar – Al, Bertha
- iv. Plastics – Silvia (chair)
- v. Outreach – Dolores (chair)
- vi. Trees – Dolores (chair), Silvia, Nilmini (backup)
- vii. CEA – Al (Chair), Don, Bertha (Don is not a SAC member and does not count in the quorum)

**9. Institute for Local Govt Beacon Program** shares best practices and provides resources to cities to help them in their Climate Action planning and implementation.

- a. **Motion** to have City of Del Mar join the Beacon Program: M/S: Ann/Alan; motion passed

**10. Civic Spark Fellow:** SAC recommended that funding be considered in the budget for a Civic Spark Fellow (50% of cost is paid by city). This will be brought to Council by Dave and Dwight.

**11. Next meeting:** Monday May 9<sup>th</sup>. Ann recommended that meeting be moved to earlier in the calendar than 3.5 months. Dwight to meet with Clem to see if that is logistically feasible.

**12. Meeting adjourned** at 6:57 pm

Submitted by Bertha Leone