

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

Special Meeting  
Wednesday, January 8, 2020  
Del Mar Civic Center  
1050 Camino Del Mar, Del Mar, California

**SAB Members Present:** Ann Feeney, Bertha Leone, Catherine Blair, Hannah Carson, Ashley Mazanec, Nilmini Silva-Send, Silvia De Dea, Alan Sweedler

**SAB Members Absent:** Debbie Hecht, Dolores Davies Jamison

**City Council Liaison Present:** Ellie Haviland, Dwight Worden

**City Staff Present:** Serena Pelka

**Public Present:** Don Mosier, CAP Facilitator

1. **Meeting was called to order:** 5:00 pm
2. **Approval of the minutes** for November 14, 2019: M/S Bertha, Alan. Passed.
3. **Council Liaisons' Report:** Ellie Haviland, Dwight Worden
  - Supported study of the urban tree canopy. Pursuing grant funding for the study.
  - Confirmed the City Council schedule for the year. Two special meetings of interest to SAB: goal setting on 3/14; budget workshop on 5/16, 9 - noon.
  - CEA submitted implementation plan by end of year to be able to launch by 2021. Next CEA meeting will be in Del Mar on 1/16 at 2:00 pm.
  - EV parking spaces were not adequately marked (stenciled on the ground). Ellie will check with staff regarding better marking and inability to site parking infractions due to the inability to see the markings on the ground.
4. **Staff Report:** Serena Pelka
  - Bike share program: Gotcha is hoping to launch program in May.
  - Looking into potential CAP update funding opportunities.
  - Del Mar recycle event is on Jan. 28. Notices were in Waste Management Bills.
  - 2019 Climate Action Plan progress report was presented. This is what Climate Action Campaign uses for part of their scoring for their reportcard each year.
5. **SAB Priorities discussion**
  - The Priority Subcommittee set the list, to be submitted to City Council for budgeting in a priority of importance for activities.
  - SAB members are asked to review the priority list and submit their suggestions for changes prior to the next SAB meeting.

6. **Subcommittee Updates**

a. Zero Waste Committee:

The committee proposes that City Council consider adopting an ordinance

1. Prohibiting the distribution of plastic non-compostable or recyclable utensils or food service ware by all city departments and at events sponsored by the city and all private events held on city property. We propose that the catering contracts should be so modified.
2. Prohibiting the distribution and sale of single use plastic water and beverage containers one liter or less in size at city sponsored events, or events held on city property through leases or rentals. We propose that the catering contracts should be so modified. City property to include Seagrove Park, Powerhouse Park, Civic Center, Shores Park.
3. Prohibiting the distribution or sale of any single use plastic beverage bottle one liter or less, or plastic non-compostable or recyclable utensils or food service ware, on events held on city streets, such as Christmas in the Village, Art and Food Stroll, Breast Cancer Walk, etc.
4. Prohibiting the use of city funds for purchase of bottled beverages for the city's own general use.

M/S: Al/Hannah. Passed.

b. Buildings and Energy:

- Presented studies of building and energy requirements that have been adopted by other cities in California.
- A proposal was made to ban natural gas in all new construction: M/S Al/Catherine. Passed.
- A proposal was made for the subcommittee to propose specific requirements for remodels for discussion at the next meeting.

7. **Annual election of Chair, Vice Chair and Secretary:**

- A nomination was made for Hannah to become Chair and Ann and Silvia to become Vice Chairs. M/S: Catherine/Al. Passed.
- A nomination was made for Catherine to serve as Secretary: M/S Ann/Ashley. Passed.

8. **Next Meeting:** February 10, 2020 at 5:00  
March meeting needs to be rescheduled via Doodle poll.

9. **Meeting was adjourned** at: 7:07 pm

Submitted by Catherine Blair