

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