

SUSTAINABILITY ADVISORY COMMITTEE Minutes

City of Del Mar, California

Regular Meeting Via Zoom

Monday, April 11, 2022

SAC Members Present: Ann Feeney, Silvia De Dea, Bertha Leone, Nilmini Silva-Send, Alan Sweedler, Daria Flores, Strow Watson, Valerie Dufort-Roy

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), Joe Gabaldon - Public Affairs Manager, SDGE, Kate Shoemaker - BIRD

1. Meeting was called to order: 5:00 pm
2. **Announcements:**
 - a. Former member Dolores Davies Jamison has resigned her SAC position. Silvia expressed thanks on behalf of SAC for her contributions. The open position left by her resignation will be advertised immediately.
 - b. New members Strow Watson, Daria Flores and Valerie Dufort-Roy were welcomed.
 - c. Joe Gabaldon – SDGE Public Affairs Manager – announced the upcoming second in series program Path to Net Zero.
3. **Presentation:** Kate Shoemaker of BIRD – first mile, last mile electric scooter solution for transportation to/from public transportation/work/school
4. **Motion** to approve the minutes from January 24, 2022: **M/S: Ann/Alan**; motion passed
5. **City Council Liaison reports:**
 - a. Dwight – Presentation from SAC to city council on building electrification on April 18th.
In-person meetings will resume in June for council and advisory committees.
 - b. Dave – CEA in person meetings will be in San Marcos when in person meetings resume. San Marcos and Escondido will be joining the CEA in 2023, doubling the number of clients and KWH. Vista, Oceanside and San Clemente have inquired about joining.
6. **Staff Report:**
 - a. Clem – with Del Mar’s new contract with EDCO there will be an extensive campaign about new services and how to recycle, especially organic waste. EDCO will be hosting community outreach, and will have a link in their website specific to Del Mar.
7. **SAC sub-committees:**
 - a. Existing subcommittees gave brief reports.

- b. Chair positions for Tree and Outreach subcommittees are open.
 - c. New subcommittees were announced:
 - i. **Liaison/Outreach to DMVA** – Clem, Dave, Valerie and Ann will meet with Jen Grove (DMVA president) to determine how to work together going forward.
 - ii. **New constructions** (eg Hillstone, Watermark) – Ann to meet with representatives of these companies to determine status of their new construction.
- 8. Deferred to next SAC meeting:** Institute for Local Government Beacon Program status.
- 9. Next meeting:** Monday July 18th at 5:00 pm.
- 10. Meeting adjourned** at 7:05 pm.

Submitted by Bertha Leone