

Approved 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.