



CLIMATE ACTION PLAN WORKING GROUP

MINUTES

November 20, 2024 | 6:00 PM

San Marcos Room, 1 Civic Center Drive, San Marcos, CA 92069

AGENDA

Call to Order – 6:00 PM

Meeting called to order at 6:00pm.

Roll Call

Members Present: Norris, Rosaler, Witt, McLane

Members Absent: Kerschbaum

Staff Present: Joe Farace, Planning Division Director, Saima Qureshy, Sustainability Program Manager, Song LeBaron, Sr. Management Analyst, Dande Bagby, Administrative Analyst

New Business

1. Approval of Minutes from August 21, 2024 meeting

Member Norris motioned to approve the minutes. Member McLane seconded the motion. All members voted to approve the minutes; motion passed 4-0.

2. Introduction of new staff (Dande Bagby, Administrative Analyst) for the Climate Action Plan Working Group

The committee was introduced to Dande Bagby, the new Administrative Analyst for the Climate Action Plan Working Group.

3. Presentation on the Second Biennial Climate Action Plan Monitoring Report (Saima Qureshy, Sustainability Program Manager).

Saima Qureshy provided an overview of the Climate Action Plan (CAP), initially established in 2020, and shared updates from the Second Biennial CAP Monitoring Report. The presentation provided a summary of the status of strategies in five key measure areas: Transportation, Energy, Water, Solid Waste, and Carbon Sequestration.

Discussions included transitioning to energy-efficient fleet vehicles as older ones are replaced and exploring the option of 100% renewable energy through the Clean Energy Alliance. There was also an emphasis on the need for greater public education on EDCO's waste diversion and green waste, as well as reducing construction waste. Upcoming projects were also discussed which include a grant-funded update to the Creek Specific Plan and a forthcoming CAP update.

Oral Communications

No oral communications

Working Group Member Comments

No comments

Adjournment

Meeting adjourned at 6:47 pm.

Rosalee
CHAIRPERSON
CAP WORKING GROUP

ATTEST:

Yvonne
SONG-LEBARON, SR. MANAGEMENT ANALYST
CITY OF SAN MARCOS