



## **CLIMATE ACTION COMMISSION MEETING INITIAL MEETING AGENDA**

Wednesday, March 2<sup>nd</sup>, 2016, 5:30 pm, City Council Chambers  
Solana Beach City Hall, 635 S. Highway 101, Solana Beach, CA 92075

- 1. CALL TO ORDER, INTRODUCTIONS & BACKGROUND INFORMATION**
- 2. ITEMS FOR IMMEDIATE CONSIDERATION / ACTION**
  - A. SELECTION OF OFFICERS:**
    - a. Nominate and Appoint Commission Chair
    - b. Nominate and Appoint Commission Vice Chair
  - B. ESTABLISH COMMISSION'S REGULAR MEETING SCHEDULE – Day of Month, Time, Location**
- 3. APPROVAL OF THE AGENDA**
- 4. PUBLIC COMMENT**
- 5. CURRENT BUSINESS, PROJECTS & EVENTS**
  - A. GENERAL DISCUSSION ON CLIMATE ACTION PLAN DEVELOPMENT**  
Presentation by Energy Policy Initiatives Center (EPIC) – Nilmini Silva-Send
  - B. UPDATE ON COMMUNITY CHOICE AGGREGATION (CCA) PROGRESS**
- 6. NEW/PROPOSED BUSINESS:** New or proposed business provides an opportunity for Commissioners to discuss items not on the agenda but that may be added to the CAC agenda/workload at a future date. Pursuant to the Brown Act, there will be no action taken on these items. All new/proposed business will be placed on a CAC agenda with the approval of the City Manager.
- 7. ADJOURNMENT**