



City of Laguna Beach
ENVIRONMENTAL SUSTAINABILITY COMMITTEE

Laguna Beach Community & Susi Q Center
380 3rd Street, Multi-Purpose Room
Laguna Beach, CA 92651

Via Zoom: <https://lagunabeachcity.zoom.us/j/93020775012>
Webinar ID: 930 2077 5012

May 15, 2023
6:00 pm
Meeting Agenda

Public Participation - *You may submit comments on any agenda item or on any item not on the agenda in writing via mail to the Staff Liaison at: 505 Forest Avenue, Laguna Beach, CA. 92651 or by email to fshrago@lagunabeachcity.net. Please email your comments no later than 3:00 p.m. the day before the meeting.*

*You may listen and comment over the phone or computer during designated public comment periods. To Join on your Computer, iPad or Smart Phone: Copy and paste the link above a new window to participate via zoom. Or, call in from any phone: (669) 444-9171 and enter the ID number above. When an item you wish to comment on is discussed, click on Raise Hand or press *9 on your phone to let us know you wish to speak*

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Designation of Alternate to Vote (as necessary)
- 1.3 Designation of Committee Member to Take Meeting Minutes (Rotating)

2. DRAFT FLEET ELECTRIFICATION AND EV CHARGING INFRASTRUCTURE MASTER PLAN

PRESENTATION - Presenters: Sam Pournazeri, Senior Director, Transportation and Energy, ICF and Michael Litschi, Director, Transit & Community Services, City of Laguna Beach

3. APPROVAL OF MINUTES FROM PREVIOUS MEETING

- 3.1 Approve Draft Minutes from April 17, 2023, Regular Meeting
[ESC Draft Meeting Minutes_04172023 with attachments.pdf](#)

4. PUBLIC COMMUNICATIONS - *At this time, members of the Public may address the Committee regarding any items not on the agenda but within the subject matter jurisdiction of the Committee. No action will be taken on off-agenda items unless authorized by law. Speakers are asked to limit presentations to three minutes or less. The Chairperson may extend this time for good cause.*

5. COMMITTEE AND STAFF REPORTS

- 5.1 Council Liaison Report (Weiss)
- 5.2 Council Liaison Report (Rounaghi)
- 5.3 Staff Liaison Report (Shrago)
- 5.4 Committee Announcements (All)

6. ITEMS FOR DISCUSSION OR ACTION

- 6.1 Wildlife Protection Subcommittee Update (Mancuso)
 - 6.1.1 **Recommended Action:** Under to Resolution 22.066, the action recommended by the Wildlife Protection Subcommittee Pursuant to the 2021-2023 ESC Workplan (General Activity and Creation of Habitat): Recommend to the City Council to Develop a Native Plant Program with Demonstration Gardens and/or Adopt a Resolution Supporting a Native Plant Program with Demonstration Gardens
 - 6.1.2 **Recommended Action:** Under to Resolution 22.066, the action recommended by the Wildlife Protection Subcommittee Pursuant to the 2021-2023 ESC Workplan (Promote Public Awareness of Threats to Wildlife and Expanding City efforts to Prevent Wildlife Deaths from Pesticides): Recommend to the City Council to Continually Educate the Public About Threats to Wildlife within [Resolution 20.035](#), Including Digital Promotions, Educational Events, and Signage at Parks, Beaches, and Trails
[Item 6.1.1 Agenda Attachment_ESC Wildlife Native Plant Demo Gardens_05152023.pdf](#)
[Item 6.1.1 LOR_Wildlife Native Plant Program_05152023.pdf](#)
[Item 6.1.2 Agenda Attachment_Wildlife Pesticides Edu_05152023.pdf](#)
[Item 6.1.2 LOR_Wildlife Pesticides Edu_05152023.pdf](#)
- 6.2 Public Communications Subcommittee Update (Girtz)
- 6.3 Ocean Health Subcommittee Update (Reed Mutter)
- 6.4 Waste Subcommittee Update (Ehlers)
- 6.5 Ad-Hoc CAAP Working Group (Chadima)

6.6 Climate Change Subcommittee Update

6.6.1 **Recommended Action:** Under to Resolution 22.066, the action recommended by the Climate Change Subcommittee Pursuant to the 2021-2023 ESC Workplan (Small-Scale Climate Change Mitigation Projects (plant-based and local food promotion)): Recommend to the City Council to Create an Ordinance to Support Plant-Based and Local Food Promotion

6.6.2 **Recommended Action:** Under to Resolution 22.066, the action recommended by the Climate Change Subcommittee Pursuant to the 2021-2023 ESC Workplan (Small-Scale Climate Change Mitigation Projects (White Sidewalks)): Recommend to the City Council to Develop a Cool Pavement Pilot Program to Reduce the Global Warming Effects of Black Asphalt

6.6.3 **Recommended Action:** Under to Resolution 22.066, the action recommended by the Climate Change Subcommittee Pursuant to the 2021-2023 ESC Workplan (Reducing/Eliminating GHG Emissions): Recommend to the City Council to Create a Reach Code Ordinance for Residential & Commercial Major Remodels and New Residential & Commercial Buildings to Ensure Zero Carbon Construction With an Exemption for Certain Restaurants with Gas Stoves

6.6.4 **Recommended Action:** Under to Resolution 22.066, the action recommended by the Climate Change Subcommittee Pursuant to the 2021-2023 ESC Workplan (Clean Energy Technology Bulk Buys (including rooftop solar), and Building Code for New Builds/Renovations (net zero energy and solar requirements)): Recommend to the City Council to Develop a Solar Master Plan for Municipal, Commercial and Residential Buildings

6.6.5 **Recommended Action:** Under to Resolution 22.066, the action recommended by the Climate Change Subcommittee Pursuant to the 2021-2023 ESC Workplan (Clean Energy Technology Bulk Buys (including electric vehicles)): Recommend to the City Council to Develop an Electric Vehicle Fleet Plan for Municipal, Commercial and Residential Uses

[Item 6.6.1 Agenda Attachment_Climate Plant Based_05152023.pdf](#)

[Item 6.6.1 LOR_Climate Change Plant Based_05152023.pdf](#)

[Item 6.6.2 Agenda Attachment_Climate Change Cool Streets_05152023.pdf](#)

[Item 6.6.2 LOR_Climate Change cool streets_05152023.pdf](#)

[Item 6.6.3 Agenda Attachment_Climate Change Reach Code Ordinance_05232023.pdf](#)

[Item 6.6.3 LOR_Climate Change reach code ordinance_05152023.pdf](#)

[Item 6.6.4 Agenda Attachment_Climate Change Solar Master Plan_05152023.pdf](#)

[Item 6.6.4 LOR_Climate Change Solar_05152023.pdf](#)

[Item 6.6.5 Agenda Attachment_Climate Change Electric Vehicle Fleet Program_05152023.pdf](#)

[Item 6.6.5 LOR_Climate Change Electric Fleet_05152023.pdf](#)

6.7 Potential Agenda Items for Future ESC Meetings

7. ADJOURNMENT

7.1 Adjourn meeting until 6:00 PM on June 26, 2023

ADA ACCOMMODATIONS

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (949) 497-0302 (telephone) or (949) 497-0771 (facsimile). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.