



CITY OF CARMEL-BY-THE-SEA CLIMATE COMMITTEE

Contact: 831.620.2000 www.ci.carmel.ca.us/carmel

All meetings are held in the City Council Chambers
East Side of Monte Verde Street
Between Ocean and 7th Avenues

REGULAR MEETING Thursday, August 20, 2020

4:00 PM

Governor Newsom's Executive Order N-29-20 has allowed local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Also, see the Order by the Monterey County Public Health Officer issued March 17, 2020. The health and well-being of our residents is the top priority for the City of Carmel-by-the-Sea. To that end, this meeting will be held via teleconference and web-streamed on the City's website ONLY.

To attend via Teleconference; Dial in number 1 617-675-4444 PIN: 468 433 975 4892#. The public can also email comments to amartelet@ci.carmel.ca.us. Comments must be received 2 hours before the meeting in order to be provided to the committee. Comments received after that time and up to the beginning of the meeting will be added to the agenda and made part of the record.

CALL TO ORDER

PUBLIC APPEARANCES

Members of the public are entitled to speak on matters of municipal concern not on the agenda during Public Appearances. Each person's comments shall be limited to 3 minutes, or as otherwise established by the Committee. Matters not appearing on Committee's agenda will not receive action at this meeting but may be referred to staff for a future meeting. Persons are not required to give their names, but it is helpful for speakers to state their names so that they may be identified in the minutes of the meeting.

COMMITTEE MEMBER ANNOUNCEMENTS

ORDERS OF BUSINESS

Orders of Business are agenda items that require Committee discussion, debate, direction to staff, and/or action.

1. Receive a Presentation from the Monterey County Sustainability Program Manager, Ashley Paulsworth, on the County's Climate Action Plan Project
2. Review the Updated List of Community Organizations and Regional Partners

3. Provide Updates on the Outreach to Community Organizations and Regional Partners Conducted to Date
4. Review Edits to the Project Presentation Template for Outreach to Community Organizations

FUTURE AGENDA ITEMS

ADJOURNMENT

This agenda was posted at City Hall located on Monte Verde Street between Ocean and 7th Avenues, Harrison Memorial Library located on the NE corner of Ocean Avenue and Lincoln Street, and the Carmel-by-the-Sea Post Office located on 5th Avenue between Dolores Street and San Carlos Street, and the City's webpage <http://www.ci.carmel.ca.us/carmel/> on in accordance with the applicable legal requirements.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Climate Committee regarding any item on this agenda, received after the posting of the agenda will be available at the Public Works Department located on the east side of Junipero Street between Fourth and Fifth Avenues during normal business hours.

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at 831-620-2000 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting (28CFR 35.102-35.104 ADA Title II).



CITY OF CARMEL-BY-THE-SEA

Climate Committee

Staff Report

August 20, 2020
ORDERS OF BUSINESS

TO: Climate Committee Members

SUBMITTED BY: Agnes Martelet, Environmental Compliance Manager

SUBJECT: Review the Updated List of Community Organizations and Regional Partners

RECOMMENDATION:

Continue to review the List of Community Organizations and Regional Partners and assign outreach leads for each entity.

BACKGROUND/SUMMARY:

On February 20, 2020, the Climate Committee started reviewing a draft list of community organizations and regional partners to engage. As part of this review, the Committee also started assigning outreach leads for each organization. The Committee continued but did not complete its review at the July 16, 2020 meeting. The edited list with Committee feedback from the July 16, 2020 meeting is included in Attachment 1.

FISCAL IMPACT:

N/A

ATTACHMENTS:

Attachment 1 - Updated List of Community Organizations and Regional Partners

Community Organizations and Regional Partners to Engage

City of Carmel-by-the-Sea Climate Project

August 1, 2020

	ORGANIZATION	Topic (s)	Contact Persons	Potential Lead
Utilities				
1	Carmel Area Wastewater District	Sewer system Wastewater Treatment Facility	Barbara Buikema, Daryl Lauer	Jeff Baron, Agnes Martelet
2	Monterey Bay Community Power	Energy supply	Dan Bertoldi (dbertoldi@mbcommunitypower.org) J.R. Killigrew (jkilligrew@mbcommunitypower.org)	Evan Kort, Agnes Martelet
3	Cal Am	Water supply		Michael LePage
4	Monterey Peninsula Water Management District	Water supply	Stephanie Locke	Michael LePage
5	GreenWaste Recovery	Waste management and recycling	Jim Moresco	Carrie Theis, Agnes Martelet
6	Monterey Regional Waste Management District	Waste management and recycling	Tim Flanagan	Carrie Theis
7	PG&E	Energy supply	Gina Arnold Teri Vetere	Carrie Theis, Jeff Baron
Professional Organizations				
1	California AIA	Built environment resilience	Libby Barnes	John Hill
2	Chamber of Commerce	Local business, tourism	Jenny McMurdo	Carrie Theis
3	Monterey County Association of Realtors	Sea Level Rise Wildfire risk	Ben Beasley	Scott Lonergan, LaNette Zimmerman
4	MCCVB	Visitors		Carrie Theis
5	Visit Carmel	Visitors / local business	Amy Herzog	Carrie Theis
6	Sunset Center	Resilience	Christine Sandin	LaNette Zimmerman
Local Community Groups				
1	Carmel Residents Association	Community resilience Climate action	Fred Bologna Nancy Twomey	Jeff Baron
2	Carmel Advisory Board	Community resilience Climate action	Ken White, Doug Schmitz	Jeff Baron
3	Carmel Rotary Club	Community resilience	Susan Prest	Carrie Theis, Jeff Baron

		Climate action		
4	Carmel Lions Club	Community resilience Climate action	Heidy Mozingo	Carrie Theis
5	Friends of Carmel Forest	Urban forest	Ramie Allard	Scott Lonergan
6	Friends of MTNP	Wildfire risk Sensitive habitats	Skip Lloyd	Scott Lonergan
7	Del Monte Forest Conservancy	Wildfire risk		Scott Lonergan
8	Landwatch	Transportation, housing	Mike DeLapa	Jeff Baron
9	Sustainable Carmel	Climate action	Ellen Gannon	Agnes Martelet
10	Church auxiliaries	Community resilience		LaNette Zimmerman
11	Heritage Society	Community resilience	Karl Iverson	Michael LePage
12	Forest Theater Guild	Community resilience	Steven Moore	LaNette Zimmerman, Carrie Theis
13	PacRep	Community resilience	Steven Moore	LaNette Zimmerman, Carrie Theis
14	Carmel Women's Club	Community resilience Climate action	Nancy Twomey	
City Departments				
1	Police	Emergency preparedness Transportation	Paul Tomasi	
2	Fire	Emergency preparedness	Gaudenz Panholzer	
3	Forestry Division (PW)	Urban forest Sensitive habitats	Sara Davis	Agnes Martelet
City Commissions				
1	Forest & Beach Commission	Sea Level Rise Urban forest Sensitive habitats Climate action		
2	Planning Commission	Built environment resilience Climate action		Michael LePage
3	City Traffic Safety Committee	Transportation		
4	Library Board	Climate action Community resilience		
Federal / State / Regional Agencies				
1	AMBAG	Climate Action Transportation	Elisabeth Bertrand	Agnes Martelet
2	USGS	Sea Level Rise	Patrick Barnard	Agnes Martelet
3	CalFire	Wildfire risk and resilience Urban forest management		John Hill

4	CA Department of Insurance	Wildfire risk / home insurability		John Hill
5	California Coastal Commission	Sea Level Rise		
6	IRWMP Group	Water supply Watershed / storm water projects		
7	Monterey County (OES)		Paul Tomasi	
8	Monterey County	Sustainability Climate Action	Ashley Paulsworth	Agnes Martelet
9	Monterey Bay National Marine Sanctuary (NOAA)	Marine Sanctuary impacts Carmel Beach	Bridget Hoover	Agnes Martelet
10	California Current Acidification Network	Ocean acidification and warming impacts		
11	Transportation Agency of Monterey County	Transportation		
12	US Navy / Coast Guard	Coastal impacts		
Educational Groups				
1	Carmel High School Environmental Club	Internships Climate Action partnership / Green Schools	Ellen Gannon	
2	Stevenson, York, Santa Catalina	Climate Action partnership / Green Schools		Jeff Baron, LaNette Zimmerman
3	Youth Center	Climate Action partnership / Green Schools		
4	CSUMB	Internships Climate Action partnership / Green Schools		
5	MPCC	Internships Climate Action partnership / Green Schools		
6	MIISS	Climate Action partnership / Green Schools		
7	NPS	Climate Action partnership / Green Schools	Ann E. Rondeau (ret.) (pao@nps.edu)	
Regional Non-Profit Organizations				
1	Monterey Bay Economic Partnership	Climate Action Support		
2	Monterey Bay Aquarium	Marine Sanctuary impacts Climate Action Support		
3	Ecology Action	Climate Action Support		
Other Stakeholders				

1	Pebble Beach Company	Bluffs / Seawalls / Beach Regional transportation Emergency response		
2	Principals Involved in 1983 response; authors of the CBTS Shoreline Management Plan	Bluffs / Seawalls / Beach	Greg D'Ambrosio (past Assistant City Administrator); David Shonman (Coastal Biologist)	
3	Cities with similar challenges (e.g. PG, Monterey, Seaside, Pacifica, Del Mar, Malibu, Dana Point, Imperial Beach)			



CITY OF CARMEL-BY-THE-SEA

Climate Committee

Staff Report

August 20, 2020
ORDERS OF BUSINESS

TO: Climate Committee Members

SUBMITTED BY: Agnes Martelet, Environmental Compliance Manager

SUBJECT: Provide Updates on the Outreach to Community Organizations and Regional Partners Conducted to Date

RECOMMENDATION:

Each Committee Member should provide an update on the outreach to community organizations and regional partners they have conducted to date, and any notable feedback they have received.

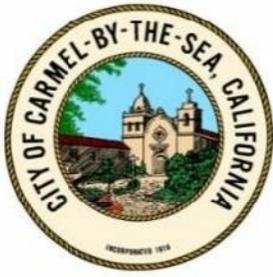
BACKGROUND/SUMMARY:

On February 20, 2020, the Climate Committee started reviewing the draft list of community organizations and regional partners to engage. As part of this review, the Committee started assigning outreach leads for each organization. At the July 16, 2020 Climate Committee, members agreed to start conducting outreach to community organizations and regional groups about the project.

FISCAL IMPACT:

N/A

ATTACHMENTS:



CITY OF CARMEL-BY-THE-SEA

Climate Committee

Staff Report

August 20, 2020
ORDERS OF BUSINESS

TO:	Climate Committee Members
SUBMITTED BY:	Agnes Martelet, Environmental Compliance Manager
SUBJECT:	Review Edits to the Project Presentation Template for Outreach to Community Organizations

RECOMMENDATION:

Review the edits to the project presentation template to be used as a starting point for outreach to community organizations

BACKGROUND/SUMMARY:

At the February 2020 meeting, the Committee discussed developing a template PowerPoint presentation as a guide to help conduct outreach to various groups. At the July 16, 2020 meeting, Council members Baron and Theis shared their presentation to the Carmel Rotary Club for review by the Committee as an outreach template.

At this meeting, Councilmember Baron will provide an update on the edits made to the template presentation based on prior Committee feedback.

FISCAL IMPACT:

N/A

ATTACHMENTS: