

Climate Action Plan Review Committee MEETING MINUTES August 3, 2022

1. Call to Order

Chair Anderson called the meeting to order at 3:03 p.m.

2. Roll Call

Present -

- ⊠Alejandro Amador Casa Familiar
- ⊠Jason Anderson Cleantech San Diego
- ⊠Bernadette Butkiewicz San Diego Gas & Electric
- ⊠Emilie Colwell San Diego Building Industry Association
- ⊠Nate Fairman International Brotherhood of Electrical Workers 465
- ⊠Kyle Heiskala Environmental Health Coalition
- ☑ Doug Hicks Southwest Regional Council of Carpenters
- ⊠Carol Kim San Diego Building Trades and Construction Council
- ☑ Dr. Cindy Lin Business for Good
- ⊠Bruce Mayberry County of San Diego Black Chamber of Commerce
- ⊠Andrew Meyer -San Diego Audubon Society

☐ Jesse O'Sullivan - Circulate San Diego

⊠Eddie Price – San Diego Urban Sustainability Coalition

Absent -

□ Dike Anyiwo – San Diego Chamber of Commerce
□ Maxie Blasini - Climate Action Campaign/Green New Deal Alliance
□ Brigette Browning - San Diego & Imperial Counties Labor Council
□ Safia Haidari - Youth Will
□ Cody Hooven – San Diego Community Power
□ Dr. Julie Kalansky - Scripps Institution of Oceanography
□ Valentine Macedo Jr. - Laborers International Union

3. Non-Agenda Public Comment

Chair Anderson opens non-agenda public comment at 3:08 p.m. No public comment.

4. Approval of June 8 Minutes

Chair Anderson takes Item 4, Approval of the Minutes at 3:09 p.m. Colwell motions approval of minutes as is, Price seconds.

Chair calls for voice vote. Unanimous approval.

5. Informational Item: Recap of August 2nd, 2022 City Council Meeting

Chair Anderson takes Item 5 at 3:09 p.m. Chair turns item over to Moriah Saldaña. Saldaña presents item for information.

No public comment.

Information item only, no action is taken.

6. Information Item: Climate Action Plan Implementation

Chair Anderson takes up Item 6 at 3:18 p.m. Chair turns item over to Staff/Saldaña. Staff presents item for information.

No public comment.

Chair opens discussion of the item.

Information item only, no action is taken.

7. Action Item: Climate Action Plan Review Committee Next Steps

Chair Anderson takes up Item 7 at 3:55 p.m. Chair introduces the item then turns item over to Randy Wilde.

No public comment.

Chair begins discussion of the item. Committee discuss next steps for group.

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Chair closes agenda item. No action is taken; final Committee meeting.

8. Adjournment

Chair Anderson adjourns the meeting at 4:31 p.m.