

# Climate Action Plan Review Committee MEETING MINUTES May 18, 2022

### 1. Call to Order

Chair Anderson called the meeting to order at 3:04 p.m.

#### 2. Roll Call

Alejandro Amador - Casa Familiar - Present Jason Anderson - Cleantech San Diego - Present Dike Anyiwo - San Diego Chamber of Commerce - Present Maxie Blasini - Climate Action Campaign/Green New Deal Alliance - Present Brigette Browning - San Diego & Imperial Counties Labor Council - Present Bernadette Butkiewicz - San Diego Gas & Electric - Present Emilie Colwell – San Diego Building Industry Association - **Present** Nate Fairman - International Brotherhood of Electrical Workers 465 - Present Safia Haidari - Youth Will - Present Kyle Heiskala - Environmental Health Coalition - Present Doug Hicks - Southwest Regional Council of Carpenters - **Present** Cody Hooven - San Diego Community Power - Present Dr. Julie Kalansky - Scripps Institute - Not Present Carol Kim – San Diego Building Trades and Construction Council - Present Dr. Cindy Lin - Business for Good - Present Valentine Macedo Jr. - Laborers International Union - Present Bruce Mayberry - County of San Diego Black Chamber of Commerce - **Present** Andrew Meyer -San Diego Audubon Society - **Present** Jesse O'Sullivan - Circulate San Diego - Present Eddie Price - San Diego Urban Sustainability Coalition - Present

## 3. Non-Agenda Public Comment

Chair Anderson opens non-agenda public comment at 3:06 p.m. No public comment.

#### 4. Approval of Minutes

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

Chair calls for vote, 17-0-0, with 3 absent. Motion Passes

Yes - Amador, Anderson, Anyiwo, Blasini, Colwell,

Fairman, Haidari, Heiskala, Hicks, Hooven, Kim, Lin,

Macedo, Mayberry, Meyer, O'Sullivan, Price

No - None.

Abstain/No Vote - None.

Absent - Browning, Butkiewicz, Kalansky

## 5. Information Item: Climate Equity Index

Chair Anderson takes Item 5 at 3:11 p.m. Staff present the item for information only.

#### **Public Comment:**

• Brenda Garcia Millan – Climate Action Campaign - Thanks City for climate equity work and urges the CEI be used more to direct investments to CoCs.

## 6. Information Item: Strategy 2 Clean and Renewable Energy

Chair Anderson takes up Item 6 at 3:28 p.m. Staff presents the item for information only.

#### **Public Comment:**

 Brenda Garcia Millan - CAC – Thanks city in leadership of establishing SDCP, path to 100% clean energy. City needs to focus on establishing energy systems, set high job standards, and grow green economy in CoCs.

# 7. Information Item: Strategy 3 Mobility and Land Use

Chair Anderson takes up Item 7 at 4:14 p.m. Staff presents the item for information only.

#### **Public Comment:**

 Brenda Garcia Millan - CAC – City needs implementation plan to help achieve mode shifts and adopt Mobility Master Plan.

# 8. Action Item: Approval of May 25 next agenda

Chair Anderson takes up Item 8 at 4:55 p.m. Anyiwo motions to approve agenda for May 25 with edit to include action item on committee recommendation procedure. Seconded by O'Sullivan.

Chair calls for voice vote. Unanimous.

# 9. Adjournment

Meeting is adjourned at 4:58 p.m.