

SUSTAINABLE ENERGY ADVISORY BOARD (SEAB)

AGENDA

Meeting #152

Thursday, April 11, 2019

Sustainability Department

9601 Ridgehaven Ct., San Diego, First Floor Auditorium

10:00 a.m.

1. Call to Order
2. Introductions of Board Members and Public Participants
3. Approval of Agenda (Chair)
4. Approval of Minutes
5. Announcements
6. Non-agenda Public Comment
7. Presentations/Discussion
8. Action Items/Discussion
   1. Rescission of action taken by Sustainable Energy Advisory Board on February 14, 2019 to adopt SEAB Semiannual Report to Environment Committee and City Council
   2. Adoption of SEAB Semiannual Report to Environment Committee and City Council including recommended changes to the San Diego Municipal Code regarding makeup of Sustainable Energy Advisory Board
   3. SEAB 2018 Standardized Report of City Boards-Commissions
9. Informational Items/Discussion
10. Staff Updates
    1. Resolution of Intent on CCA
    2. Power Your Drive
11. New Business
12. Review of Next Meeting Agenda and Suggested Items for Future Meetings in accord with adopted 2019 Work Plan topics
13. Adjournment