



CLIMATE ADVISORY BOARD MEETING NOTICE AND AGENDA

TUESDAY, August 6, 2024
11:30 a.m.
Balboa Park Club Ballroom
2150 Pan American Road West, San Diego, CA 92101

Please click the link below to join the webinar:
<https://sandiego.zoomgov.com/j/1611338586>

Members: Cindy Lin (D1), Josh Dean (D2), Mahayla Slackerelli (D3), Madison Swayne (D4), Alexa Marie Kerr (D5), Kelly Lyndon (D6), Whitney Pearce (D7), Amy Ly (Mayoral), Cristina Marquez (Mayoral), JD Weidman (Mayoral), Jason Anderson (Mayoral), Kelly Mills (Mayoral), Tanisha-Jean Martin (Mayoral)

Staff Liaison: Shelby Busó

- Item 1: Call to Order & Roll Call**
- Item 2: Land Acknowledgement**
- Item 3: Adoption/Modification of Agenda (Action)**
- Item 4: Approval of Minutes (Action)**
- Item 5: Announcements (Information)**
- Item 6: Non-Agenda Public Comment**
There will be a 2-minute limit per comment
- Item 7: Climate Advisory Board Bylaws (Discussion/Action)**
- Item 8: Mission Statement (Discussion)**
- Item 9: Climate Advisory Board Workplan (Discussion)**
This will be a report from the Workplan Ad Hoc Committee

- Item 10: Overview of CAP and Current Status (Information)**
- Item 11: Future Meeting Locations (Discussion)**
- Item 12: Proposed Agenda Items for Future Meetings**
- Item 13: Adjournment**

THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:
<https://sandiego.zoomgov.com/j/1611338586>

Meeting ID: 161 133 8586

One tap mobile

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- +1 646 964 1167 US (US Spanish Line)
- 833 568 8864 US Toll-free

HOW TO SPEAK TO A PARTICULAR ITEM OR DURING NON-AGENDA PUBLIC COMMENT:

VIA VIRTUAL PLATFORM

When the Chair introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the “Raise Your Hand” button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item. When the Chair indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial *6 on your phone.

WRITTEN COMMENT

Webform: Comment on Agenda items and Non-Agenda Public Comment may be submitted using [the webform](#) indicating the agenda item number for which you wish to submit your comment. Comments received by 11:00 AM the day of the meeting will be distributed to the Climate Advisory Board and posted online with the meeting

materials. All webform comments are limited to 200 words. Comments received after the deadlines described above but before the item is called will be submitted into written record for the relevant item. Please go to the Climate Advisory Board website for further instructions.

Written Materials: Instead of submitting written materials as an attachment to the webform, you may submit via U.S. Mail to Attn: Boards and Commissions/ Climate Advisory Board, 202 C Street, 11th Floor, San Diego, CA 92101. Materials submitted via U.S. Mail must be received the business day prior to the meeting to be distributed to the Climate Advisory Board.

WATCH THE MEETING

The public may watch the meeting live using the zoom webinar platform or view a recording of the meeting 24 to 48 hours after the meeting depending upon technical streaming issues. Recordings can be found at:

<https://www.sandiego.gov/sustainability-mobility/climate-action/climate-advisory-board>