

The City of

CLIMATE ADVISORY BOARD
Meeting Minutes

Friday, July 19, 2024
 In Person Meeting: 10:30 – 12:00
 Civic Center Plaza, 1200 3rd Ave, 4th Floor Conf. Room
 San Diego, CA 92101

Meeting Minutes

Members:

Cindy Lin (D1), Josh Dean (D2), Mahayala Slackerelli (D3), Madison Swayne (D4), Alexa Marie Kerr (D5), Kelly Lyndon (D6), Whitney Pearce (D7), Elisa Velasquez (D9), Jason Anderson (Mayoral), JD Weidman (Mayoral), Kelly Mills (Mayoral), Amy Ly (Mayoral), Tanisha-Jean Martin (Mayoral), Cristina Marquez (Mayoral) Staff Liaison: Shelby Busó

Call to Order

Tanisha-Jean Martin called the meeting to order at 10:36 a.m.

Item 1: Roll Call

Tanisha-Jean Martin called roll: (members in attendance)

Board Member	Seat	Attendance
Cristina Marquez	Mayoral	Yes
Tanisha-Jean Martin	Mayoral	Yes
Amy Ly	Mayoral	No
Kelly Mills	Mayoral	Yes
JD Weidman	Mayoral	Yes
Jason Anderson	Mayoral	Yes
Cindy Lin	D1	Yes
Josh Dean	D2	Yes
Mahayla Slackerelli	D3	Yes
Madison Swayne	D4	Yes
Alexa Marie Kerr	D5	Yes
Kelly Lyndon	D6	Yes
Whitney Pearce	D7	Yes
Vacant	D8	X
Elisa Velasquez	D9	No

Item 2: Land Acknowledgement

Item 3: Accept Agenda

Agenda unanimously accepted.

Item 4: Adoption of Previous Meeting Minutes

Minutes unanimously accepted with correction that Cindy Lin is a member of the by-law committee.

Item 5: Announcements

Staff presented an explanation of the August expiry date for the seats of all members. Due to the timing of the formation of the board, it is expected that each member will automatically be renewed for their respective seats. A discussion of vacancies and the appointment process followed.

Item 6: Non-Agenda Public Comment

None

Item 7: Discussion Item: Climate Advisory Board By-laws

Kelly Lyndon, By-laws committee chair presented a draft By-laws document with the recommendation to accept suggested changes and vote on the By-laws at the August meeting.

Item 8: Discussion Item: Climate Advisory Board Work Plan

Workplan ad-hoc committee formed, consisting of Whitney Pearce (Chair), Cristina Marquez, JD Weidman, Kelly Mills, Kelly Lyndon, Madison Swayne, Tanisha-Jean. The committee will report at the August meeting.

Item 9: Discussion Item: Meeting Schedule and Location

First Tuesday of each month, 11:30-1:00. Next meeting August 6th 11:30-1:00.

Item 10: Discussion Item: Overview of CAP and Current Status

Staff presented on development and status of CAP, CAIP, and CAP Dashboard.

Item 11: Proposed Agenda Items for Future Meetings

Workplan Ad-hoc committee will present items for consideration at the August meeting.

Meeting Adjourned at 12:17

The next meeting is scheduled for August, 6th from 11:30 to 1:00

MEETING MATERIALS

This meeting agenda and any meeting materials can be found on the Climate Board webpage as they become available. <https://www.sandiego.gov/sustainability-mobility/climate-action/advisory-committees/climate-advisory-board#:~:text=The%20Climate%20Advisory%20Board%20shall, stated%20goals%20in%20these%20areas>

THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:

<https://sandiego.zoomgov.com/j/1607255243>

ON TAP MOBILE

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- 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/climateadvisory-board>