



CLIMATE ADVISORY BOARD MEETING NOTICE AND AGENDA

TUESDAY, October 1, 2024
11:30 a.m.
Ocean Beach Recreation Center
4726 Santa Monica Avenue
San Diego, CA 92107

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 (Vice-Chair, D6), Whitney Pearce (D7), Jason Anderson (Mayoral), JD Weidman (Mayoral), Kelly Mills (Mayoral), Amy Ly (Mayoral), Tanisha-Jean Martin (Chair, Mayoral), Cristina Marquez (Mayoral)

Staff Liaison: Shelby Busó

- Item 1: Call to Order, Land Acknowledgement, and Roll Call**
- Item 2: Adoption/Modification of Agenda (Action)**
- Item 3: Approval of Minutes (Action)**
- Item 4: Announcements (Information)**
 - Staff announcements (if any)
 - Board member updates (if any)
- Item 5: Non-Agenda Public Comment**

There will be a 2-minute limit per comment
- Item 6: Climate Advisory Board Vacancies (Discussion)**

Discuss ways to publicize the District 8 and District 9 vacancies and encourage community members to apply. The application can be found here: <https://onboard.sandiego.gov/board/5034>

- Item 7: Reach Code Support Letter (Action)**
Members Dean and Lyndon will introduce a draft letter supporting a High Performance Reach Code. Time will be allotted to revise the letter. The draft can be found here:
https://drive.google.com/file/d/1pm_WgWn5wbPeu5kaxp4efMPkCk4-RrKI/view
- Item 8: Climate Advisory Board Workplan (Action)**
Finalize multiple ad hoc committees to create Climate Action Plan strategy-specific workplans (Member Pearce will present recommendations).
- Item 9: Coordination with Related Boards & Commissions (Discussion)**
Discuss how to fulfill the following CAB duty: “Coordinate with other City advisory boards and City departments, such as the Community Forest Advisory Board, Planning Commission, the Mobility Board, and the Resiliency Advisory Board, as needed and as it relates to the purposes of this Board.”
- Item 10: Date for November CAB meeting (Action)**
Shall the November 5, 2024 Climate Advisory Board meeting be rescheduled to avoid Election Day scheduling conflicts?
- Item 11: Proposed Agenda Items for Future Meetings (Discussion)**
- Item 12: Oath of Office for Reappointed Members (Other)**
If necessary, the meeting will be paused to allow staff from the City Clerk’s Office to administer the Oath of Office to reappointed board members. The City Council meeting to confirm the reappointments is happening concurrently with this one, so this item may occur at any time before, during, or after this meeting depending on the timing of Council action.
- Item 13: Adjournment**

Meeting ID: 161 133 8586

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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/climate-advisory-board>

