

year. Chair Martin concluded the discussion by thanking Cindy and Amy for their willingness to look into it, and noted that the board would return to the matter later.

Item 9: Climate Advisory Board Workplan (Discussion)

Member Pearce (Chair of the CAB Work Plan ad hoc committee) provided an update on that committee's progress. The committee has defined recommended work streams and intends to map them out so they can assign actions to the board. Some work streams that generated discussion were outreach and board member expertise. The committee suggests that each board member attend meetings of at least two other organizations across the city and report back. The committee would also like to create a member expertise matrix to compare to the Climate Action Implementation Plan. Pearce requested to place this on the agenda for the next meeting.

Member Mills highlighted the CAP's mention of the update process and requested data from ILG's outreach work with Communities of Concern (staff indicated they could provide that).

Member Lin told the board about the Equity Working Group (EWG), which is open to the public and meets monthly. Member Lyndon also encouraged attending EWG meetings for educational purposes and learning about community groups. A discussion ensued about how the EWG and Climate Advisory Board (CAB) could collaborate, particularly on the Climate Equity Fund (CEF). Deputy Director Busó cautioned the board about potential Brown Act violations if a quorum of the board attends an EWG meeting.

Member Kerr proposed adding a recurring agenda item for staff updates on key issues and upcoming Council items, allowing the board to take supportive actions. Member Lin expressed concern that this might take time away from other topics.

Member Pearce raised the idea of identifying gaps in current City actions through a matrix, though there was concern it might delay progress.

Chair Martin suggested using announcements for staff updates about items going to Council and agreed with the idea of board members attending Council meetings to represent CAB's stance on issues.

The board discussed covering various areas by sharing expertise and passions, with each member selecting strategies to focus on.

Member Pearce proposed a poll to gather members' expertise, occupations, and preferred implementation plan strategies to champion, as well as which organizations to engage with. The discussion ended with reminders about future tasks.

Item 10: Overview of CAP and Current Status (Information)

Ms. Westerfield presented results from the city's 2022 Greenhouse Gas Inventory.

[Member Mills left the meeting]

Item 11: Future Meeting Locations (Discussion)

Chair Martin proposed rotating through council districts for meeting locations. She suggested that the next meeting be in District 1 and then proceed through the rest of the districts in order. Meetings could be held in the Mission Valley Library if the original idea does not work.

The board voted unanimously to attempt rotating locations and that the next meeting would be September 10 in District 1 (Members Anderson, Marquez, Swayne, and Mills were absent).

Item 12: Proposed Agenda Items for Future Meetings

Proposed items for future meetings were:

- Finish the Climate Action Plan presentation
- Continue the CAB Work Plan discussion
- A staff presentation on the Reach Code because it is likely to come to Environment Committee soon. Member Lyndon offered to support a presentation

[Member Pearce left the meeting]

Chair Martin introduced Peter Zahn and Scott Warren from Local Policy Lab. They described their previous work with other organizations and explained that they support groups on topics around democracy and climate, effective resident engagement, and how the Board could be most effective.

[Member Pearce left the meeting]

Chair Martin pointed out that because some members had to leave the meeting, this discussion could not progress too far. She added this to the proposed items list and said the board might invite Zahn and Warren back for a presentation at a future meeting.

[Member Kerr left the meeting]

Item 13: Adjournment

Chair Martin adjourned the meeting at 1:10 p.m.

The next meeting is scheduled for Sept 10, 2024, location TBD