

The City of  
  
**CLIMATE ADVISORY BOARD**  
**Meeting Minutes**

Tuesday, September 10, 2024  
 11:30 a.m.  
 Pacific Beach/Taylor Library (public meeting room)  
 4275 Cass Street  
 San Diego, CA 92109

**Meeting Minutes**

**Members:**

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

**Item 1: Call to Order & Roll Call**

Chair Martin called the meeting to order at 11:39 a.m.

**Roll Call**

Chair Martin took roll call:

| <b>Board Member</b> | <b>Seat</b> | <b>Attendance</b> |
|---------------------|-------------|-------------------|
| Cristina Marquez    | Mayoral     | Yes               |
| Tanisha-Jean Martin | Mayoral     | Yes               |
| Amy Ly              | Mayoral     | Yes               |
| Kelly Mills         | Mayoral     | Yes               |
| JD Weidman          | Mayoral     | Yes               |
| Jason Anderson      | Mayoral     | No                |
| Cindy Lin           | D1          | No                |
| 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          | No                |
| Elisa Velasquez     | D9          | No                |

**Item 2: Land Acknowledgement**

**Item 3: Adoption/Modifications of Agenda (Action)**

Whitney Pearce motioned to adopt the agenda without modifications; Josh Dean seconded. Passed unanimously.

**Item 4: Approval of Minutes (Action)**

Christina Marquez motioned to adopt previous meeting minutes; JD Weldman seconded. Passed unanimously.

**Item 5: Announcements (Information)**

- The recording of August’s Climate Equity Working Group meeting is available on the City website
  - o City of San Diego Bicycle Master Plan Update (2:30-22:00)
  - o City of San Diego and Julius: Clean Energy Career Map (22:00-39:40)
- SuMo update on recent/near term activities of interest to CAB
- Mayor’s Office update on recent/near term activities of interest to CAB
- Josh Dean announced a job change in energy consulting firms

**Item 6: Non-Agenda Public Comment**

None

**Item 7: Reach Code Presentation (information)**

Board Member Josh Dean and staff member Jeff Hoyos presented progress on the City’s energy performance reach code and took questions from the board. Discussion points brought up by board members:

- Is there any way to require all-electric construction tools, e.g. reduce truck pollution? Maybe something like California Advanced Clean Fleets initiative?
- Is there any way to encourage construction by local companies?
- Is there any way to include strong labor language, or workforce training?
- Given the limits of reach codes, are there ways for the municipal code to encourage electrification and these other ideas via higher Floor Area Ratio (FAR), reduced processing times, etc?
- Is the City looking at embodied Carbon?
  - o Staff indicated that this is in the CAP and they have started looking into this; staff can share the results of a survey with developers.

**Item 8: Update on Measure G (Information)**

Board Member JD Weldman provided an update on Measure G (San Diego Sales Tax Increase) and took questions from the board.

**Item 9: Climate Advisory Board Workplan (Discussion)**

The Ad Hoc Workplan Committee presented findings from their meetings. Board Member Whitney Pearce advised the creation of separate workplan committees focusing on respective CAP strategies and composed of at least two members.

**Item 10: New Climate Advisory Board Ad Hoc Committees (Action)**

Tabled

**Item 11: Proposed Agenda Items for Future Meetings**

Workplan

Finding new members to fill the two vacant seats

**Item 12: Proposed Meeting Schedule and Locations**

Tentative upcoming meeting dates/districts are:

- 10/1/24 – D2
- 11/5/24 – D3
- 12/3/24 – D4
- 1/7/25 – D5
- 2/4/25 – D6
- 3/4/25 – D7
- 4/1/25 – D8
- 5/6/25 – D9
- 6/1/25 – Mayoral (at large)
- 7/1/25 – Mayoral (at large)
- 8/5/25 – Mayoral (at large)

**Item 13: Adjournment**

Chair Martin adjourned the meeting at 1:02 p.m.

**The next meeting is scheduled for October 1 at 11:30 (or 11:45 if held at a library)**