

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

Tuesday, October 1, 2024  
 In Person Meeting: 11:30 – 1 AM  
 Ocean Beach Recreational Center  
 4726 Santa Monica Avenue  
 San Diego, CA 92107

**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

**Item 1: Call to Order, Land Acknowledgement and Roll Call**

Chair Tanisha-Jean Martin called the meeting to order at 11:40 a.m.

**Roll Call**

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

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

**Note:** Tanisha-Jean Martin, Amy Ly, JD Weidman, Jason Anderson, and Christina Marquez were sworn in by the Office of Boards and Commissions

**Item 2: Adoption/Modification of Agenda (Action)**

Chair acknowledged swearing-in modification to top of agenda.

Christina Marquez moved to approve agenda, seconded by Madison Swayne, approved unanimously.

**Item 3: Approval of Minutes (Action)**

Chair acknowledged swearing-in modification to agenda.

Christina Marquez moved to approve agenda, seconded by Madison Swayne, approved unanimously.

**Item 4: Announcements (Information)**

**Staff Announcements**

- 2023 Annual CAP Report is out and available online ([Climate Action Website](#); [CAP dashboard](#))
- Two CAB seats remain vacant
- Staff announced that the City is currently working with SDG&E to update the Energy Cooperation Agreement (ECA)

**Item 5: Non-Agenda Public Comment**

None

**Item 6: Climate Advisory Board Vacancies (Discussion)**

Districts 8 and 9 remain vacant. Board members discussed how they can help facilitate the filling of vacancies.

**Item 7: Reach Code Support Letter (Action)**

Members Dean and Lyndon introduced a draft letter supporting a High Performance Reach Code. letter. The draft can be found here:

[https://drive.google.com/file/d/1pm\\_WgWn5wbPeu5kaxp4efMPkCk4-RrKI/view](https://drive.google.com/file/d/1pm_WgWn5wbPeu5kaxp4efMPkCk4-RrKI/view)

Kelly Lyndon motioned to approve sending the letter with a modification to include language acknowledging skilled and trained local workforce.

Josh Dean seconded, motion passed unanimously.

**Item 8: Climate Advisory Board Workplan (Action)**

Kelly Lyndon presented recommendations for the formation of multiple ad-hoc committees to develop specific and general workplans.

Kelly Lyndon motioned to create three ad-hoc workplan committees for CAP Strategies 1, 2 and 3. Seconded by JD Weidman, passed unanimously.

Strategy 1 subcommittee will be chaired by Kelly Lyndon and include Christina Marquez, Josh Dean and Whitney Pearce.

Strategy 2 subcommittee will be chaired by Cindy Lin and include Mahayla Slackerelli, Christina Marquez and Jason Anderson.

Strategy 3 subcommittee will be chaired by JD Weidman and include Amy Ly, Tanisha-Jean Martin, Madison Swayne and Alexa Marie Kerr.

**Item 9: Coordination with Related Boards & Commissions (Discussion)**

Tabled

**Item 10: Date for November CAB meeting (Action)**

Jason Anderson Moved, and Christina Marquez Seconded to hold the November meeting on November 8<sup>th</sup> in District 3. Motion passed unanimously.

**Item 11: Proposed Agenda Items for Future Meetings (Discussion)**

Staff will look into presenting on grants received by the City at a future meeting.

Item nine will be placed in the November agenda.

**Item 12: Oath of Office for Reappointed Members (Other)**

Moved to top of agenda

**Meeting adjourned at 1:03 p.m.**

**The next meeting is scheduled for November 8th at 11:30, location TBD**

## **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**

+16692545252,,1607255243# US (San Jose)

+16692161590,,1607255243# US (San Jose)

## **TO JOIN BY TELEPHONE:**

- +1 669 254 5252 US (San Jose)
- +1 669 216 1590 US (San Jose)
- +1 415 449 4000 US (US Spanish Line)
- +1 646 828 7666 US (New York)
- +1 646 964 1167 US (US Spanish Line)
- +1 551 285 1373 US (New Jersey)
- 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>