



CLIMATE ADVISORY BOARD MEETING NOTICE AND AGENDA

TUESDAY, January 7, 2025

11:30 a.m.

Golden Hill Recreation Center

2600 Golf Course Drive, Ste.B

San Diego, CA 92102

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: Andrew Martin

- 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: Election of the Board Chair (Action)**

Per bylaws, the Board Chair is elected each January
- Item 7: Election of the Board Vice-Chair (Action)**

Per bylaws, the Board Vice-Chair is elected each January

- Item 8: Date/Time for 2025 Meetings (Discussion)**
Discuss potential changes to the dates and times of CAB meetings in the 2025 calendar year.
- Item 9: Zero Emissions Municipal Buildings & Operations Policy (ZEMBOP) (Discussion)**
Report from Vice-Chair Lyndon on the ZEMBOP item at the December 16, 2024 meeting of the City Council.
- Item 10: Board Member Communications (Information)**
Review Board member communication protocols as set forth in Article VII – Community Relations of the Climate Advisory Board Bylaws.
- Item 11: Upcoming CAP Activities (Information)**
Staff will identify CAP-related activities included in the adopted FY25 work plan for the Sustainability and Mobility Department.
- Item 12: 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 13: 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 14: Ad-Hoc Committee Work Plans (Discussion/Possible Action)**
Reports from Ad-Hoc Committee Chairs on status of work plans for Strategy 1, Strategy 2, and Strategy 3 Ad-Hoc Committees.
- Item 15: Proposed Agenda Items for Future Meetings**
- Item 16: Adjournment**

THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:
<https://sandiego.zoomgov.com/j/1611338586>

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>