

The City of
SAN DIEGO
CLIMATE ADVISORY BOARD

Meeting Minutes

Tuesday, December 3rd, 2024
 In Person Meeting: 11:30 – 1 PM
 Ocean Beach Recreational Center
 Valencia Park/Malcolm X Library
 5148 Market St.
 San Diego, CA 92114

Meeting Minutes

Members:

Cindy Lin (D1), Josh Dean (D2), Mahayla 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

Vice-Chair Lyndon called the meeting to order at 11:37 a.m.

Roll Call

Vice-Chair Lyndon called roll: (members in attendance)

Board Member	Seat	Attendance
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	Yes
Josh Dean	D2	Yes
Mahayla Slackerelli	D3	No
Madison Swayne	D4	Yes
Alexa Marie Kerr	D5	Yes
Kelly Lyndon	D6	Yes
Whitney Pearce	D7	No
Vacant	D8	X
Vacant	D9	X

Item 2: Adoption/Modification of Agenda (Action)

Vice-Chair Lyndon moved to combine items 9, 10, and 11 for discussion. Alexa Marie Kerr seconds, motion passed unanimously.

Item 3: Approval of Minutes (Action)

Christina Marquez moved to adopt minutes, Madison Swayne seconds, motion passed unanimously.

Item 4: Announcements (Information)

Staff Announcements

Randy Wilde shared that Measure E did not pass in the recent election and that the budget process will reflect the subsequent lack of additional sales tax resources. Grant revenue will be an increased focus for implementation of the Climate Action Plan (CAP), with an anticipated increase in State resources.

Mr. Wilde thanked the Board for their review of the Reach Code, which will go to council subcommittee in January, then full council, then California Energy Commission early in the year.

Andrew Martin was introduced as the new Climate Action Program Manager.

Board Member Updates

A brief discussion was had regarding the scheduled January 7th meeting and the possibility of moving the standing recurring meeting time. No Action was taken.

Madison Swayne notified the board she will be absent for March and April meetings and will attend remotely in May.

Item 5: Non-Agenda Public Comment

None

Item 6: Zero Emissions Municipal Buildings and Operations

Policy (Information) Lindsey Hawes (Sustainability and Mobility Department)

The board discussed EV charging, maintenance requirements, third party energy purchase agreements and guarantees, possible exceptions to the policy, and contractor selection within the design-build process.

Item 7: Climate Advisory Board Vacancies (Discussion)

Tabled

Item 8: Coordination with Related Boards & Commissions (Discussion)

Tabled

Items 9-11: Reports from Strategy 1, 2, and 3 Workplans Ad-Hoc Committees

Ad-Hoc Committee Chair Lyndon shared a spreadsheet to help organize the Board workplans. Proposed Strategy 1 items include:

- Advise on proposed BD policies, e.g. High Performance Reach Code, ZEMBOP updates
- Generalize to CAP-related policies?
- Advise on Benchmarking Ordinance & Building Performance Standards
- Advise on LMI Residential Appliance Rebate program
- Advise on Decarbonization Roadmap
- Advise on Building Decarbonization Outreach

Ad-Hoc Committee Chair Lin reported that the Strategy 2 subcommittee met twice, including City staff. Two items were generated from the meetings:

- Request more detailed briefing on the communication strategy and storytelling plans for EV Adoption in the city
- Invite SDGND + other orgs to help share/disseminate information content
- Create Ad Hoc Committee
- Develop concerted Outreach Campaign to all orgs, entities with City's implementation or plan. Goal: Get the word out in a city wide concerted effort
- Climate Board sets up a citywide official campaign strategy for outreach in collaboration with all community orgs, entities, etc.

Ad-Hoc Committee Chair Weidman reported on strategy 3 subcommittee goals:

- Make youth opportunity pass permanent and/or expanded
- Employer parking focus
- Support blueprint
- Support bicycle and micromobility mode share and
 - Bring back micromobility vendors
 - Explore bicycle refund/rebate program
 - Bicycle education
 - Set an ambitious goal to go from bronze to platinum bicycle friendly community status.
 - Support vision zero
 - Partner with mobility board for parking management best practice and vision zero
- 5) Support recycled plastic in resurfacing (Strategy 6)

Item 12: Proposed Agenda Items for Future Meetings

Tabled

Item 13: Adjournment

Meeting adjourned at 1:03 p.m.

The next meeting is scheduled for December 7th at 11:30, location TBD

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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)

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TO JOIN BY TELEPHONE:

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- +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>