



CLIMATE ADVISORY BOARD MEETING NOTICE AND AGENDA

TUESDAY, March 4, 2025
11:30 a.m. to 1:00 p.m.
University Community Library
4155 Governor Drive
San Diego, CA 92122

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 and Roll Call

Item 2: Land Acknowledgement

Item 3: Adoption/Modification of Agenda Order (Action)

Item 4: Approval of Minutes (Action)

- February 4, 2025

Item 5: Announcements (Information)

- Staff
 - Consolidation of City Departments, including Sustainability and Mobility
 - Other
- Board members (if any)

Item 6: Non-Agenda Public Comment

Item 7: Presentation on Neighborhood Decarbonization and SB 1221 (Information)
Beckie Menten, Building Decarbonization Coalition, will provide a presentation addressing neighborhood decarbonization and Senate Bill (SB) 1221.

Item 8: Energy Cooperation Agreement (Information)
City staff will share an update regarding the Energy Cooperation Agreement (ECA) with San Diego Gas & Electric (SDG&E), which was initially signed as part of the award of the Electric and Gas Franchise. The presentation will provide an overview of proposed changes and additions made during the Energy Cooperation Agreement Summit.

Item 9: Board Recommendations on the Energy Cooperation Agreement (Discussion, Possible Action)
The Board will discuss and may take action to approve providing recommendations on the Energy Cooperation Agreement. A draft letter outlining potential recommendations is attached.

Item 10: Board Recommendations on the Mobility Master Plan (Discussion, Possible Action)
The Board will discuss and may take action to approve providing recommendations on the Mobility Master Plan. A draft letter outlining potential recommendations is attached.

Item 11: Ad Hoc Committee Updates and Reports (Discussion)

- 2025 Ad Hoc Committee to Advise on CAP Reporting, Implementation, Budgets (Chair: Kelly Lyndon)
- 2025 Ad Hoc Committee to Advise on Citywide Collaborative Community Awareness Campaign for EV Adoption (Chair: Cindy Lin)
- 2025 Ad Hoc Committee to Advise on Parking Management and Revenue that Can Equitably Support the City's Mode Shift and Vision Zero Goals (Chair: JD Weidman)

Item 12: Proposed Agenda Items for Future Meetings

Item 13: Adjournment

THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:
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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>