



## CLIMATE ADVISORY BOARD MEETING MINUTES

Tuesday, January 7, 2025  
11:30 a.m. to 1:00 p.m.  
Golden Hill Recreation Center  
2600 Golf Course Drive  
San Diego, CA 92102

### Meeting Minutes

**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:** Shelby Busó

**Item 1: Call to Order, Land Acknowledgement and Roll Call**  
Tanisha-Jean Martin (Chair) called the meeting to order at 11:30 a.m. Tanisha-Jean Martin (Chair) called roll: (members in attendance)

Board Member	Seat	Attendance
Tanisha-Jean Martin (Chair)	Mayoral	Yes
Kelly Lyndon (Vice Chair)	D6	Yes
Amy Ly	Mayoral	Yes (virtual)
Kelly Mills	Mayoral	Yes (virtual)
JD Weidman	Mayoral	Yes
Jason Anderson	Mayoral	Yes (virtual)
Cristina Marquez	Mayoral	Yes
Cindy Lin	D1	Yes
Josh Dean	D2	Yes
Mahayla Slackerelli	D3	Yes
Madison Swayne	D4	Yes
Alexa Marie Kerr	D5	Yes
Whitney Pearce	D7	Yes
Vacant	D8	X
Vacant	D9	X

**Item 2: Adoption/Modification of Agenda (Action)**  
Kelly Lyndon (Vice-Chair) moved to approve agenda; motion passed unanimously.

- Item 3: Approval of Minutes (Action)**  
Christina Marquez (member) moved to approve the December minutes; motion passed unanimously.
- Item 4: Announcements (Information)**
- **Staff announcements**  
None.
  - **Board member updates (if any)**  
Tanisha-Jean Martin (Chair) noted that the annual Martin Luther King Community Celebration and March will be held on January 25<sup>th</sup> and that it presents a tabling opportunity for board members and their respective organizations.
- Item 5: Non-Agenda Public Comment**  
None.
- Item 6: Election of Board Chair (Action)**  
Christina Marquez (member) moved to re-elect Tanisha-Jean Martin as Chair, Kelly Lyndon seconded; motion passed unanimously.
- Item 7: Election of Board Vice-Chair (Action)**  
Cindy Lin (member) moved to re-elect Kelly Lyndon as Vice Chair, seconded by Christian Marquez (member); motion passed unanimously.
- Item 8: Date/Time for 2025 Meetings (Discussion)**  
After brief discussion, meeting times will remain unchanged.
- Item 9: Zero Emissions Municipal Buildings & Operations Policy (ZEMBOP) (Discussion)**  
Kelly Lyndon (Vice Chair) briefed on the Board’s letter to the Mayor encouraging the adoption of the Reach Code and noted that she will re-send the same letter. Kelly Lyndon (Vice Chair) also briefed the Board on the December 16, 2024, City Council presentation and noted that Council President LaCava acknowledged the Board’s advisory contribution. The Council unanimously approved a motion to amend Council Policy 900-03, “Section III. Implementation”, paragraph “I. Exceptions”, to add the following language: “3. It is the expectation of this Council that exceptions are rare and well documented. Approval of an exception should include a plan and a timeline to resolve the exception before the Climate Action Plan target date. The plan and timeline should be included in the annual monitoring report to Council on policy implementation.”
- Vice Chair Lyndon also referenced comments from Councilmember Elo-Rivera (Chair of the Council Environment Committee) regarding bringing items to the Climate Advisory Board before the Environment Committee.
- Item 10: Board Member Communications (Information)**  
Chair asked that communications from board members CC Vice-Chair and a discussion was held to clarify proper communication channels between the Board, individual members, the Chair, and staff according to City code.

**Item 11: Upcoming CAP Activities (Information)**

Shelby Buso (staff) briefed on the Sustainability & Mobility Department workplan and possible presentations and agenda items for the Board:

- Draft Master Mobility Plan is currently out for comment.
- Street Design Manual is being updated; anticipated to be considered for adoption in summer 2025.
- CicloSDias is anticipated to start in May 2025.
- High Performance Reach Code is tentatively scheduled for Land Use and Housing in January and City Council in February.
- Energy Cooperation Agreement with SDG&E is in negotiation.
- EECBG is moving forward with contractor, grant from DOE, rebate program prioritizing areas most affected by 2024 flooding. Currently in program design.
- ZEMBOP, two agreements pending with contractors. Moving forward with the contractor is to design the program, not yet in implementation phase.

**Item 12: Coordination with Related Boards & Commissions (Discussion)**

Members discussed opportunities to attend other advisory board meetings, including Transportation and Resilience.

**Item 13: Climate Advisory Board Vacancies (Discussion)**

Staff confirmed that several applications are currently with the Office of Boards and Commissions.

**Item 14: Ad-Hoc Committee Work Plans (Discussion/Possible Action)**

Kelly Lyndon (Vice Chair) reported that the work of the ad-hoc workplan committees has been completed and moved that the workplan be adopted as amended, passed unanimously. Cindy Lin (member) moved to dissolve the three ad-hoc committees; motion passed unanimously.

Whitney Pearce (member) moved to create the following new ad-hoc committees according to the workplan, motion passed unanimously:

- 2025 Ad Hoc Committee to Advise on CAP Reporting, Implementation, Budgets
- 2025 Ad Hoc Committee to Advise on Citywide Collaborative Community Awareness Campaign for EV Adoption
- 2025 Ad Hoc Committee to Advise on Parking Management and Revenue that can equitably support the City's Mode Shift and Vision Zero goals

Tanisha-Jean Martin (Chair) appointed Kelly Lyndon (Vice Chair) as Chair of the 2025 Ad Hoc Committee to Advise on CAP Reporting, Implementation, Budgets; Cindy Lin (member) as Chair of the 2025 Ad Hoc Committee to Advise on Citywide Collaborative Community Awareness Campaign for EV Adoption; and JD Weidman (member) as Chair of the 2025 Ad Hoc Committee to Advise on Parking Management and Revenue that can equitably support the City's Mode Shift and Vision Zero goals.

Ad-Hoc Committee membership will be as follows:

- 2025 Ad Hoc Committee to Advise on CAP Reporting, Implementation, Budgets
  - Kelly Lyndon (Chair)
  - Josh Dean

- Mahayla Slackerelli
- Whitney Pearce
- 2025 Ad Hoc Committee to Advise on Citywide Collaborative Community Awareness Campaign for EV Adoption
  - Cindy Lin (Chair)
  - Jason Anderson
  - Christina Marquez
  - Tanisha-Jean Martin
- 2025 Ad Hoc Committee to Advise on Parking Management and Revenue that can equitably support the City's Mode Shift and Vision Zero goals
  - JD Weidman (Chair)
  - Alexa Marie Kerr
  - Amy Ly
  - Kelly Mills
  - Madison Swayne

**Item 15: Proposed Agenda Items for Future Meetings**

Mahayla Slackerelli proposed an information item to have an expert brief the board on San Diego Regional Energy Network (SDREN) after the February meeting and to review language for the Reach Code.

**Item 16: Adjournment**

Chair adjourned at 1:02 p.m.

The next meeting is scheduled for February 4<sup>th</sup>, at 11:30, location TBD