



CLIMATE ADVISORY BOARD MEETING NOTICE AND AGENDA

FRIDAY, July 19, 2024

10:30 a.m.

1200 3rd Ave, 4th Floor, San Diego, CA 92101

Please click the link below to join the webinar:

<https://sandiego.zoomgov.com/j/1607255243>

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

Agenda:

- Item 1:** Call to Order & Roll Call.
- Item 2:** Land Acknowledgement
- Item 3:** Adoption/Modification of Agenda (Action)
- Item 4:** Approval of Minutes (Action)
Approval of the June 4, 2024 meeting minutes
- Item 5:** Announcements (Information)
Staff will provide information about the upcoming August seat expiration date and the solicitation of new members.
- Item 6:** Non-Agenda Public Comment
There will be a 2 minute limit per comment
- Item 7:** Climate Advisory Board Bylaws (Discussion)
- Item 8:** Climate Advisory Board Workplan (Discussion)
- Item 9:** Meeting Schedule and Location (Discussion)
- Item 10:** Overview of CAP and Current Status (Information)

Staff will present on the current status of the CAP and department workplans

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

Item 12: Adjournment

THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:
<https://sandiego.zoomgov.com/j/1607255243>

ON TAP MOBILE

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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/advisory-committees/climate-advisory-board>