

The City of
SAN DIEGO
CLIMATE ADVISORY BOARD
Meeting Minutes

TUESDAY, February 4, 2025
11:30 a.m. to 1:00 p.m.
Rancho Peñasquitos Branch Library
13330 Salmon River Rd.
San Diego, CA 92129

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), 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

Kelly Lyndon (Vice Chair) called the meeting to order at 11:32 a.m.

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

Board Member	Seat	Attendance
Tanisha-Jean Martin (Chair)	Mayoral	No
Kelly Lyndon (Vice Chair)	D6	Yes
Cristina Marquez	Mayoral	Yes
Amy Ly	Mayoral	Virtual – Public*
Kelly Mills	Mayoral	Yes
JD Weidman	Mayoral	Yes
Jason Anderson	Mayoral	No
Cindy Lin	D1	Yes
Josh Dean	D2	Yes
Mahayla Slackerelli	D3	Yes
Madison Swayne	D4	No
Alexa Marie Kerr	D5	Yes
Whitney Pearce	D7	Yes
Vacant	D8	X
Vacant	D9	X
*Not recognized for quorum		

Item 2: Land Acknowledgement

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

Cindy Lin (member) moved to adopt the day's agenda; motion passed unanimously.

Item 4: Approval of Minutes (Action)

Kelly Lyndon (Vice Chair) moved to make the following changes:

- Note Chair and Vice Chair positions
- Include additional language in the ZEMBOP discussion (Item 9):
 - The council voted unanimously to approve the amendment limiting exemptions.
 - Councilmember Elo-Rivera, the Environmental Committee Chair requested that staff bring items to the Climate Advisory Board prior to submittal to the Environmental Committee, and staff agreed.
- Include the year '2025' in subcommittee workplans (Item 14).

Cindy Lin (member) moved to approve minutes as amended, Josh Dean (member) seconded; motion passed unanimously.

Item 5: Announcements (Information)

- **Staff**

Andrew Martin (member) noted that applications for the vacant board positions have been received and are being reviewed.

Randy Wilde updated the board on the High-Performance Building Standards reach code effort. Since a stand-alone reach code would be largely superseded by State code updates in 2026, the High-Performance Building Standards will instead be folded into the three-year code update cycle. Mr. Wilde also updated on the City's budget review schedule and provided an update on various Federal funding sources, noting that there is increased uncertainty at the Federal level.

- **Board**

None

Item 6: Non-Agenda Public Comment

None

Item 7: Draft Mobility Master Plan (Discussion/Possible Action)

Phil Trom, Sustainability & Mobility Program Manager briefed the board on development of the Mobility Master Plan, how it relates to other planning efforts, equity, sustainability, and Vision Zero.

Board discussion followed.

Item 8: Ad Hoc Committee Updates and Reports (Discussion)

- Ad Hoc Committee to Advise on CAP Reporting, Implementation, Budgets (Chair: Kelly Lyndon)
Members met once in January and plan to meet again in February to develop questions for staff
- Ad Hoc Committee to Advise on Citywide Collaborative Community Awareness Campaign for EV Adoption (Chair: Cindy Lin)
Members will meet towards the end of February to focus on gaps in knowledge base within the community and subcommittee with the goal of identifying timelines, partners, and milestones.
- 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)
Members met in January to go over the Street Design Manual and are developing the following recommendations:
 - Change default travel lane width from 11-feet to 10-feet to intuitively encourage safe driving at the posted speed limit.
 - Provide design requirements for grade separated and/or barrier separated bikeways instead of painted bike lanes with plastic delineators. Use NACTO design principles that support Safe Routes to School and safe bike infrastructure for children and non-vehicular cyclists.
 - Provide a resolution when the City advances the Street Design Manual for Council's approval, similar to that of the City of Alameda.

Item 9: Proposed Agenda Items for Future Meetings

JD Weidman (member) asked for a Street Design Manual presentation.

Cindy Lin (member) asked for an update focused on electric vehicle efforts either in full board meeting or in EV Committee.

Kelly Lyndon (Vice Chair) asked for a presentation on the Energy Cooperation Agreement between the City and SDG&E.

Item 10: Adjournment

Kelly Lyndon (Vice Chair) adjourned at 1:06 p.m.