



## **CLIMATE ADVISORY BOARD MEETING NOTICE AND AGENDA**

TUESDAY, July 1, 2025  
11:30 a.m. to 1:00 p.m.  
Civic Center Plaza Building  
18<sup>th</sup> Floor Large Conference Room  
1200 Third Avenue  
San Diego, CA 92101

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: Shelby Busó / Andrew Martin

- Item 1:**        **Call to Order, Land Acknowledgement, and Roll Call**
- Item 2:**        **Land Acknowledgement**
- Item 3:**        **Adoption/Modification of Agenda (Action)**
- Item 4:**        **Approval of Minutes (Action)**
  - March 4, 2025
- Item 5:**        **Announcements (Information)**
  - Staff (if any)
  - Board Members (if any)
- Item 6:**        **Non-Agenda Public Comment**

There will be a two-minute limit per comment

- Item 7: Board Recommendations on Climate Advisory Board D8 & D9 Vacancies (discussion, possible action)**  
The Director of Appointments/Boards and Commissions will provide an update on the two vacant Board seats. The Board will discuss and may take action to approve outreach to D8 & D9 council offices regarding the urgency of filling Climate Advisory Board vacancies.
- Item 8: Board Recommendations on Climate Action Plan Information Request (discussion, possible action)**  
Update from Ad Hoc Committee to Advise on CAP Reporting, Implementation, and Budgets regarding gathering CAP information. A draft letter outlining a potential request is attached.
- Item 9: Board Recommendations on Senate Bill 1221 Neighborhood Decarbonization Pilots (discussion, possible action)**  
Update from Ad Hoc Committee on Energy Cooperation Agreement on recommendations. A draft letter outlining potential recommendations is attached.
- Item 10: Board Recommendations on Assembly Bill 306 Building Codes (discussion, possible action)**  
Update from Ad Hoc Committee to Advise on CAP Reporting, Implementation, Budgets regarding this state bill under consideration. A draft letter outlining potential recommendations is attached.
- Item 11: Proposed Agenda Items for Future Meetings**
- Item 12: Adjournment**

THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:  
<https://sandiego.zoomgov.com/j/1611338586>

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>