

The City of  
**SAN DIEGO**  
**CLIMATE ADVISORY BOARD**  
**Meeting Minutes**

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

**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: Andrew Martin

**Item 1: Call to Order 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
Cristina Marquez	Mayoral	No
Amy Ly	Mayoral	No
Kelly Mills	Mayoral	Yes
JD Weidman	Mayoral	Yes
Jason Anderson	Mayoral	Yes
Cindy Lin	D1	Yes
Josh Dean	D2	Yes
Mahayla Slackerelli	D3	Yes (Remote)
Madison Swayne	D4	No
Alexa Marie Kerr	D5	Yes
Whitney Pearce	D7	Yes
Vacant	D8	X
Vacant	D9	X

**Item 2: Land Acknowledgement**

Kelly Lyndon (member) read the Land Acknowledgement.

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

Jason Anderson (member) moved to remove Agenda Item 9 and asked staff for clarification on the Board's jurisdiction regarding the Energy Cooperation Agreement (ECA) for Item 9.

Shelby Buso (staff) noted there is a Franchise Compliance Review Committee (FCRC), that CAB does not have official jurisdiction over the ECA and that informational items are at the pleasure of the Board and Chair, including any discretionary letters.

Jason Anderson asked that any letter from CAB should go to the FCRC and rescinded his motion.

Jason Anderson (member) moved to adopt the day's agenda, seconded by JD Weidman (member); motion passed unanimously.

### **Item 4: Approval of Minutes (Action)**

Public Comment:

Lori Saldaña, in reference to discussion at a City Council meeting, commented that Randy Wilde, Mayor's Office, stated that the Energy Cooperation Agreement (ECA) was discussed by the Board during its February meeting. She also commented that no agenda items on the ECA were included on past CAB agendas.

JD Weidman (member) offered amendments to the February minutes, as follows:

Under, Item 7: Draft Mobility Master Plan:

- Change default travel lane width from 11 feet to 10 feet to intuitively encourage 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 design principles that support Safe Routes to School (SRTS) 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.

Cindy Lin (member) moved to approve the February minutes as amended, seconded by Whitney Pearce (member); motion passed unanimously.

### **Item 5: Announcements (Information)**

#### **Staff**

Andrew Martin, staff, provided an update on City Departmental consolidations that were announced by the Mayor. The Building Decarbonization, Climate Action and Equity and Mobility teams, formerly in the Sustainability and Mobility Department, are becoming part of the City Planning Department. Energy functions are being moved to the General Services Department, while ADA and Accessibility and Curb Space and Parking are moving to the Engineering and Capital Projects and Transportation departments, respectively.

In addition, staff is preparing a funding application to SANDAG to support the next CAP update, due April 11. Letters of support from respective member's organizations are appreciated.

The next meeting, scheduled April 1<sup>st</sup>, is the day after the Cesar Chavez holiday and during SDUSD spring break. Staff suggested considering a change of date.

#### **Board**

Tanisha-Jean Martin (Chair) requested that email communications from staff to the Board include her in the CC line so that she can be kept aware of Board member communication to staff.

#### **Item 6: Non-Agenda Public Comment**

Lori Saldaña shared research by UCSD regarding the ‘Impact of Heat Waves Among Persons that are Homeless in San Diego County’, ‘Urban Heat Island Profile; and ‘Green Space as an Intervention to Decrease Heat-Related Impacts’ and asked that the Board consider requesting an information item to be presented by the head researcher.

#### **Item 7: Presentation on Neighborhood Decarbonization and SB 1221 (Information)**

Beckie Menten, Building Decarbonization Coalition gave a presentation addressing neighborhood decarbonization and Senate Bill (SB) 1221.

Lori Saldaña, member of the public, encouraged the Board to include in any letter mention of costs over time to ratepayers and the effect of electrification on that cost.

Cindy Lin (member) moved to change the agenda item order to hold Item 10 next, then Items 8 and 9, seconded by JD Weidman (member); passed unanimously.

#### **Item 10 (moved per Item 3): Board Recommendations on the Mobility Master Plan (Discussion, Possible Action)**

JD Weidman (member) presented the Board’s draft feedback letter to Council.

Alexa Marie Kerr (member) asked for additional clarifying language, including the need for re-adoption of the Mobility Master Plan only if there is misalignment with the Bicycle Master Plan, and that equity be emphasized as a scoring criteria in the Pavement Management Plan, and clarify that for project requiring CEQA or other vehicle miles traveled (VMT) analysis conducted, request that the mode shift estimates be included in the scoring criteria.

Kelly Lyndon (member) moved to adopt the letter as amended and send it to appropriate parties, seconded by Cindy Lin (member); the motion passed unanimously.

#### **Item 8: Energy Cooperation Agreement (Information)**

Megan Ong (staff) presented the Revised Energy Cooperation Agreement (ECA) with SDG&E.

Joyce Lynne, SD350, spoke as a member of the public in support of the Board’s draft recommendation letter addressing the ECA, as well as AB 1221 engagement.

Lori Saldaña, member of the public, made a comment asking to postpone item 9.

Saad Asad, member of the public, submitted an online comment recommending the incorporation of SB1221 in Section 6, increasing funding and affordable housing share in the Equity-Focused Solar Program from \$1M to \$1.15M in Section 7(a), and adding a tiered all-electric incentive structure to affordable housing provisions in Section 6(F).

#### **Item 9: Board Recommendations on the Energy Cooperation Agreement (Discussion, Possible Action)**

Kelly Lyndon (member) made a motion to form an ad-hoc committee to review and update a draft recommendation letter and bring forward at the next scheduled meeting, seconded by Alexa Marie Kerr (member); passed unanimously. The committee will be comprised of: Cindy Lee, Kelly Lyndon, and Tanisha-Jean Martin.

Ann Feeney, member of the public submitted an online comment and letter on behalf of the San Diego Building Electrification Coalition in support of the ECA requiring SDG&E to submit at least five pilot sites for the SB1221 program.

Joyce Lane, member of the public, submitted two letters on behalf of San Diego 350 in support of the following recommendations in the Board's letter regarding the ECA:

1. That the goals of SDG&E's Path to Net Zero be revised to match the CAP.
2. A requirement for SDG&E to submit at least five pilot sites for the SB1221 program.
3. That the funds available for the Equity-Focused Solar Expansion program be increased from \$1M to \$1.15M annually.
4. More concrete activities in the ECA and regular reporting.
5. A requirement for SDG&E to hold at least three public workshops in the County prior to initiating new rate case proceedings.
6. A requirement that commitments from SDG&E be more transparent and collaborative.

Steve Hansen and Tyler Andre, members of the public, submitted online comments in support of the above letter from San Diego 350.

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

Item not heard due to lack of time.

**Item 12: Proposed Agenda Items for Future Meetings**

Item not heard due to lack of time.

**Item 13: Adjournment**

Tanisha-Jean Martin (Chair) adjourned the meeting at 1:22 p.m.