

# CLIMATE ADVISORY BOARD MEETING NOTICE AND AGENDA

TUESDAY, October 7, 2025 12:00 p.m. to 1:30 p.m. Civic Center Plaza Building 4th Floor Conference Room 1200 Third Avenue San Diego, CA 92101

Please click the link below to join the webinar: https://sandiego.zoomgov.com/j/1616242314

Members: Cindy Lin (D1), Josh Dean (D2), Mahayla Slackerelli (D3), Madison Swayne (D4), 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

Item 2: Land Acknowledgement

Item 3: Adoption/Modification of Agenda (Action)

Item 4: Approval of Minutes (Action)

• August 12, 2025

Item 5: Announcements (Information)

Staff

Board Members

Item 6: Non-Agenda Public Comment

Item 7: Climate Advisory Board Vacancies (Discussion, Possible Action)

Discussion regarding vacancies in Board membership, including the vacancy letter that was sent on behalf of the Board following its July 1, 2025, meeting. The Board may take an action regarding outreach related to the vacancies.

Item 8: Draft Recommendation Letter from Ad Hoc Committee to Advise on CAP Reporting, Implementation and Budgets (Discussion, Possible

Discussion and possible action regarding recommendations included in the draft recommendation letter prepared by the Ad Hoc Committee to Advise on CAP Reporting, Implementation, and Budgets. The draft recommendation letter is attached.

Item 9: Climate Advisory Board Annual Report (Discussion, Possible Action)
Discussion and possible action on a draft 2025 annual report for the
Climate Advisory Board.

Item 10: Ad Hoc Committee Updates and Reports (Discussion)

- 2025 Ad Hoc Committee to Advise on CAP Reporting, Implementation, Budgets (Chair: Kelly Lyndon)
- 2025 Ad Hoc Committee to Advise on Citywide Collaborative Community Awareness Campaign for EV Adoption (Chair: Cindy Lin)
- 2025 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)

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/1616242314

Meeting ID: 161 624 2314

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#### 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: <u>Climate Advisory Board | City of San Diego Official Website</u>