

CLIMATE ADVISORY BOARD MEETING NOTICE AND AGENDA

TUESDAY, December 2, 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), Ronald Diaz (D8), Dustin DeMatteo (D9), 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)

• November 10, 2025

Item 5: Announcements (Information)

Staff

Board Members

Item 6: Non-Agenda Public Comment

Item 7: Report on Presentation of Climate Advisory Board 2025 Annual Report

to City Council Environment Committee (Information)

Tanisha-Jean Martin (Chair) will report on the November 13, 2025,

presentation.

Item 8: Nominations and Election of Board Chair for 2026 (Action)

Item 9: Nominations and Election of Board Vice Chair for 2026 (Action)

Item 10: Consideration of Board Secretary for 2026 (Discussion, Possible

Action)

Item 11: City Planning Department Fiscal Year 2026 Work Program

(Information)

City Planning staff will provide a brief overview of work program items

related to implementation of the Climate Action Plan.

Item 12: Climate Advisory Board 2026 Workplan (Discussion)

Item 13: End-of-Year Roundtable (Discussion)

Item 14: Adjournment

THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS: https://sandiego.zoomgov.com/j/1616242314

Meeting ID: 161 624 2314

One tap mobile <u>+16692545252,1611338586#</u> US (San Jose)

+14154494000, 1611338586# US (US Spanish Line)

Dial by your location

- +1 669 254 5252 US (San Jose)
- <u>+1 415 449 4000</u> US (US Spanish Line)
- +1 669 216 1590 US (San Jose)
- <u>+1 551 285 1373</u> US (New Jersey)
- <u>+1 646 828 7666</u> US (New York)
- <u>+1 646 964 1167</u> US (US Spanish Line)
- 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: <u>Climate Advisory Board | City of San Diego Official Website</u>