

The City of
SAN DIEGO
CLIMATE ADVISORY BOARD
Meeting Minutes

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

Board 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, Climate Action Program Manager, City Planning Department

Item 1: Call to Order and Roll Call (12:10 p.m.)

Board Member	Seat	Attendance
Tanisha-Jean Martin (Chair)	Mayoral	Present
Kelly Lyndon (Vice Chair)	D6	Present
Cristina Marquez	Mayoral	Present
Amy Ly	Mayoral	Present
Kelly Mills	Mayoral	Present
JD Weidman	Mayoral	Present
Jason Anderson	Mayoral	Absent
Cindy Lin	D1	Present
Josh Dean	D2	Absent
Mahayla Slackerelli	D3	Present
Madison Swayne	D4	Absent
Vacant	D5	X
Whitney Pearce	D7	Present
Vacant	D8	X
Vacant	D9	X

Item 2: Land Acknowledgement

Cindy Lin (Member) read the Land Acknowledgement.

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

Amy Ly (member) moved to adopt the agenda without modification, seconded by Mahayla Slackerelli (member); motion passed unanimously.

Item 4: Approval of Minutes (Action)

Tanisha-Jean Martin (Chair) moved to approve the minutes for the August 12th meeting without modification, seconded by Kelly Mills (member); motion passed unanimously.

Item 5: Announcements (Information)**• Staff**

- Andrew Martin (Staff Liaison) reminded the Board that he would like to be notified of any media requests and that the City's Communications Department can help with responses to any inquiries.
- The mayor has appointed Dustin DeMatteo to fill the vacant seat representing District 9. He will be seated pending City Council confirmation.
- Shelby Buso (staff) notified the Board that energy related building code changes are anticipated to go to City Council in December or January as part of the 2025 Building Code.

• Board

None

Item 6: Non-Agenda Public Comment

None

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

Tanisha-Jean Martin (Chair) moved to request meetings with District 8 and District 9 councilmembers to encourage the filling of existing Board vacancies and provide recommendations.

Also, Tanisha-Jean Martin (Chair) will email the two Councilmembers and the Board will send a letter through staff, seconded by Cindy Lin (member); motion passed unanimously.

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

Whitney Pierce (member) and Kelly Lyndon (Vice Chair) reported that the ad-hoc committee on CAP Implementation, Reporting and Budgets developed a list of requests to City staff, attached in the agenda, and presented recommendations to the full Board. A discussion took place regarding how best to make clarifications to the document.

Whitney Pierce (member) moved to approve the letter with clarifying changes, seconded by Cindy Lin; motion passed unanimously with JD Weidman abstaining.

Item 9: Climate Advisory Board Annual Report (Discussion, Possible Action)

Kelly Lyndon (Vice Chair) reported on the draft Climate Advisory Board Annual Report, covering the period from the first meeting of the Board in June 2024. The report is scheduled to go before Environment Committee on November 13th.

Tanisha-Jean Martin (Chair) moved to continue work on the draft with several modifications as discussed, seconded by Whitney Pearce (member); motion passed unanimously.

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

None

Item 11: Proposed Agenda Items for Future Meetings

The Board discussed the following potential agenda items for future meetings:

- An update on vacancies for the District 8 and 9 seats.
- Providing Brown Act questions to the City Attorney.
- Information items related to the Street Design Manual and Vision Zero Action Committee.
- City's efforts on energy reach codes and AB 130.
- Update on EV adoption program rollout.
- Nominations for Board positions.

Item 12: Adjournment

Tanisha-Jean Martin (Chair) adjourned the meeting at 1:38p.m.