



## CLIMATE ADVISORY BOARD MEETING NOTICE AND AGENDA

TUESDAY, January 13, 2026  
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 (Secretary, 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)

- December 2, 2025

**Item 5:** Announcements (Information)

- Staff
- Board Members

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

**Item 7:** 2025 Status Update of the Climate Action Implementation Plan (Discussion, Possible Action)

The Board will discuss the Stakeholder Workshop on the 2025 Status Update of the Climate Action Implementation Plan that was held via

Zoom on Dec. 10, 2025. The draft 2025 Status Update, workshop recording and workshop presentation slides are available at: [www.sandiego.gov/cap](http://www.sandiego.gov/cap).

The Board will consider making recommendations regarding the 2025 Status Update of the Climate Action Implementation Plan. A draft recommendation letter is attached.

**Item 8: Energy Savings Performance Contracts (Discussion, Possible Action)**  
The Chair of the ad hoc committee on CAP Reporting, Implementation and Budgets will summarize a recent presentation regarding the General Services Department's Energy Savings Performance Contracting effort, which is proceeding toward a first reading at City Council in late January. The project proposes varied scopes of work across 40 municipal facilities including electrification, energy and water efficiency, renewable energy and energy storage, and electric infrastructure upgrades, valued at over \$100 million.

The Board will discuss and consider making recommendations regarding the contracting effort. A copy of the General Services Department presentation on the Energy Savings Performance Contracts and a draft recommendation letter are attached.

**Item 9: Climate Advisory Board 2026 Workplan (Discussion)**  
The ad hoc committee on CAP Reporting, Implementation and Budgets will lead a discussion regarding development of the 2026 Work Plan, which outlines objectives and initiatives for the Climate Advisory Board in 2026. A draft of the work plan is attached.

**Item 10: 2026 Climate Advisory Board Meeting Dates (Discussion, Possible Action)**  
JD Weidman (Secretary) will present proposed Climate Advisory Board meeting dates for 2026. The Board will discuss and decide whether to modify any dates or accept them as proposed. A list of proposed meeting dates for 2026 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/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: [Climate Advisory Board | City of San Diego Official Website](#)