

Climate Advisory Board

CAB Work Plan Activities

Summarize activities & engagement

- Six Objectives
- Objective Trackers
- Board Liaisons
- Ad hoc committees
- Board Member-arranged presentations



Climate Advisory Board

CAB Work Plan Activities

| Objective | Engagement Level | Workplan Scope | Action Pathways |
|--|------------------|---|--|
| 1: Strengthen CAB Governance, Effectiveness, and Accountability | Lead | Board operations, coordination, advisory output, and public engagement | Officers lead governance setup and ongoing maintenance |
| 2: Advance Equitable Building Decarbonization | Lead | Advise on select high-impact building policies, elevate equity, and document gaps vs CAP targets | Ad-hoc committee aligns with staff to plan and sequence CAB engagement. Later potential ad-hoc committee for an activity |
| 3: Elevate Equitable Mobility & Mode Shift | Monitor | Integrate and elevate Mobility Board and community recommendations with an equity and CAP-alignment lens | Assign liaison(s) to coordinate |
| 4: Support Additional CAP Strategies | Opportunistic | Monitor other CAP strategies and escalate significant gaps, risks, or opportunities | Individual members elevate topics to the Chair. Later potential ad-hoc committee for an activity |
| 5: Elevate the Climate Equity Fund | Monitor | Review transparency and alignment and elevate opportunities to strengthen community equity benefits | Request staff presentation and determine follow-up |
| 6: Suggest Improvements to CAP Transparency and Public Understanding | Lead | Recommend targeted transparency improvements, support public understanding, and document key risks and gaps | Ad-hoc committee to determine initial plan. Later potential ad-hoc committee for an activity |

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Objective Trackers

| | | |
|---|--|---------|
|  | CAB 26 Obj1 Govn Tracker  | Kelly L |
|  | CAB 26 Obj2 BD Tracker  | Whitney |
|  | CAB 26 Obj3 Mobility Tracker  | JD |
|  | CAB 26 Obj4 Addl CAP Strategies Tracker  | Kelly M |
|  | CAB 26 Obj5 Climate Equity Fund Tracker  | Tanisha |
|  | CAB 26 Obj6 CAP Public Understanding Tracker  | Dustin |

File access for each: Assigned tracker, Chair, Vice-Chair

3 tabs in each spreadsheet:



| |
|------------------|
| Objective Number |
| Objective Title |
| Rationale |
| Engagement Level |

| | | | |
|------------|-------------|----------|-------|
| Initiative | In Progress | Complete | To do |
|------------|-------------|----------|-------|

| | | | | |
|--------|-------------|--------|--------|--------|
| Metric | How collect | Jan 26 | Feb 26 | Mar 26 |
|--------|-------------|--------|--------|--------|

Update once a month

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Board Liaisons

-  CAB - Forestry Board Updates

-  CAB - Mobility Board Updates

-  CAB - Resiliency Board Updates

| Liaisons |
|-----------------|
| Tanisha & Cindy |
| JD & Dustin |
| Kelly L & Ron |

Activities

File access for each: Liaisons, Chair, Vice-Chair

- Tag-team - take turns
- Review board agenda, minutes, recordings
- Provide 2 minute update at CAB meetings
- Bring forward relevant actions - request CAB agenda item

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Ad Hoc Committees

 2026 AHC Building Decarb Plan

 2026 AHC Public Understanding Plan

Docs

- Meeting Notes
- Slide template
- Letter template

File access for each: Members, Chair, Vice-Chair

Full committee name: Ad Hoc Committee on Building Decarbonization to align with staff to plan and sequence CAB engagement

Members: Whitney Pearce (chair), Josh Dean, Kelly Lyndon, Cristina Marquez, Tanisha-Jean Martin (CAB chair)

Full committee name: Ad hoc Committee on CAP Transparency and Public Understanding to recommend initial plan

Members: Dustin DeMatteo (chair), Cindy Lin, Ronald Diaz, Kelly Mills, Tanisha-Jean Martin (CAB chair), Kelly Lyndon (as requested)

Results

- Provide status each CAB mtg
- Provide slides for result



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CAB Work Plan Activities

Board Member-arranged presos

- Each member invites an organization, group, individual or staff
 - Can be from your district, another or regional
 - Remote call-in ok
 - Can be you! Activities outside CAB
- Aligned with CAP Work Plan
- 10-15 minutes + Q&A

Timing

- 1 month in advance: preso title, description
- 2 weeks in advance: slides

| Meeting Date | Confirmed | Potential |
|--------------|---------------|--------------------------------|
| 3/3/2026 | D9 Dustin Zoo | |
| 4/7/2026 | | D8 Ron |
| 5/12/2026 | | Mayoral Kelly M |
| 6/9/2026 | | D7 Whitney |
| 7/7/2026 | | Mayoral JD |
| 8/4/2026 | | D6 Kelly L |
| 9/1/2026 | | D4 Madison |
| 10/6/2026 | | Mayoral Amy |
| 11/10/2026 | | D3 Mahayla |
| 12/1/2026 | | D2 Josh |
| 1/5/27 | | D1 Cindy - Wildcoast - sooner? |
| 2/2/27 | | Mayoral Tanisha |
| 3/2/27 | | D5 vacant |
| 4/6/27 | | Mayoral Cristina |
| 5/4/27 | | Mayoral vacant |