1. Call to Order
   Chair Anderson called meeting to order at 3:04 p.m.

2. Roll Call
   Alejandro Amador - Casa Familiar
   Jason Anderson - Cleantech San Diego
   Dike Anyiwo – San Diego Regional Chamber of Commerce
   Maxie Blasini - Climate Action Campaign/Green New Deal Alliance
   Brigette Browning – San Diego & Imperial Counties Labor Council
   Bernadette Butkiewicz - SDG&E
   Emilie Colwell – San Diego Building Industry Association
   Nate Fairman - IBEW 465
   Safia Haidari - Youth Will
   Kyle Heiskala - Environmental Health Coalition
   Doug Hicks - Southwest Regional Council of Carpenters
   Cody Hooven – San Diego Community Power
   Dr. Julie Kalansky - Scripps Institute of Oceanography
   Carol Kim – San Diego Building Trades and Construction Council
   Cindy Lin - Business for Good
   Valentine Macedo Jr. - Laborers International Union
   Bruce Mayberry - County of San Diego Black Chamber of Commerce
   Andrew Meyer – San Diego Audubon Society
   Jesse O'Sullivan - Circulate San Diego
   Eddie Price – San Diego Urban Sustainability Coalition

3. Non-Agenda Public Comment
   None.

4. Information Item: Introduction of Climate Action Plan Review Committee
   3:14 p.m. Staff present item for information only.
   No public comment

5. Action Item: Establishment of Voting Procedure
   3:32 p.m.
   No public comment
   Chair Anderson motions for all voting procedures to require a simple majority, Dike Anyiwo seconds
   17 -Yes
   0 - No
   1 - Abstain/No vote, Anderson
   2 - not present, Colwell & Haidari

   Alejandro Amador - Casa Familiar
   Jason Anderson - Cleantech San Diego (Did not vote)
   Dike Anyiwo – San Diego Regional Chamber of Commerce
   Maxie Blasini - Climate Action Campaign/Green New Deal Alliance
   Brigette Browning – San Diego & Imperial Counties Labor Council
Bernadette Butkiewicz - SDG&E
Emilie Colwell – San Diego Building Industry Association (not present)
Nate Fairman - IBEW 465
Safia Haidari - Youth Will (not present)
Kyle Heiskala - Environmental Health Coalition
Doug Hicks - Southwest Regional Council of Carpenters
Cody Hooven – San Diego Community Power
Dr. Julie Kalansky - Scripps Institute of Oceanography
Carol Kim – San Diego Building Trades and Construction Council
Cindy Lin - Business for Good
Valentine Macedo Jr. - Laborers Intl Union
Bruce Mayberry - County of San Diego Black Chamber of Commerce
Andrew Meyer – San Diego Audubon Society
Jesse O'Sullivan - Circulate San Diego
Eddie Price – San Diego Urban Sustainability Coalition

6. Action Item: Election of Vice Chair
3:37 p.m.
No public comment
Valentine Macedo nominates Bridgett Browning, Browning accepts
17 -Yes
0 - No
1 - Abstain/No vote, Amador
2 - not present, Colwell & Haidari

Alejandro Amador - Casa Familiar (Abstain)
Jason Anderson - Cleantech San Diego
Dike Anyiwo – San Diego Chamber of Commerce
Maxie Blasini - Climate Action Campaign/Green New Deal Alliance
Brigette Browning – San Diego & Imperial Counties Labor Council
Bernadette Butkiewicz - SDG&E
Emilie Colwell – San Diego Building Industry Association (not present)
Nate Fairman - IBEW 465
Safia Haidari - Youth Will (not present)
Kyle Heiskala - Environmental Health Coalition
Doug Hicks - Southwest Regional Council of Carpenters
Cody Hooven – San Diego Community Power
Dr. Julie Kalansky - Scripps Institute of Oceanography
Carol Kim – San Diego Building Trades and Construction Council
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Valentine Macedo Jr. - Laborers Intl Union
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Andrew Meyer – San Diego Audubon Society
Jesse O'Sullivan - Circulate San Diego
Eddie Price – San Diego Urban Sustainability Coalition

7. Information Item: Presentation on the draft Climate Action Plan
3:41 p.m. Staff presents item for information only.
Public Comment:
Brenda Garcia Millan, Climate Action Campaign, speaks about including implementation plan with Climate Action Plan draft.

8. Adjournment
Chair Anderson adjourns meeting at 4:50 p.m.