



MEETING NOTICE AND AGENDA

May 4, 2022

3:00 p.m. – 5:00 p.m.

**COVID-19 PUBLIC SERVICE ANNOUNCEMENT REGARDING
CAP ADVISORY COMMITTEE MEETING ACCESS AND PUBLIC
COMMENT:**

Until further notice, CAP Advisory Committee meetings will be conducted pursuant to the provisions of California Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act.

During the current State of Emergency and in the interest of public health and safety, all members of CAP Advisory Committee will be participating in meetings by teleconference. In accordance with the Executive Order, there will be no members of the public in attendance at the meetings. We are providing alternatives to in-person attendance for viewing and participating in meetings.

In lieu of in-person attendance, members of the public may participate and provide comment via telephone, or using the webform as follows:

Public Comment Testimony During Meetings

To offer public comment testimony during a CAP Advisory Committee meeting, you need to first join the Zoom meeting online from your desktop computer, laptop, tablet, or Smartphone, or by calling into the meeting from your cellular phone or land line.

The link to join the meeting by computer, tablet, or smartphone is:

<https://sandiego.zoomgov.com/?????????????>

To join by telephone:

Dial 1-669-254-??????. When prompted, input meeting ID: ??????????#

How To Speak To A Particular Item or During Non-Agenda Public Comment:

When the item is introduced that 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 raise your hand. You may only speak once on a particular item.

When Staff 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 through Webform:

Comment on Agenda Items may be submitted using the [webform](#) indicating the agenda item number for which you wish to submit your comment. Comments received by the start of the meeting will be distributed to the Board and posted online with the meeting materials. All webform comments are limited to 500 words. Comments received after the start of the meeting but before the item is called will be submitted into the written record for the relevant item.

Non-Agenda Public Comment may be submitted using the [webform](#), checking the appropriate box. Comments received by the start of the meeting will be distributed to the Board and posted online with the meeting materials. All webform comments are limited to 500 words. Comments received after the start of the meeting but before Non-agenda comment is called will be submitted into the written record for the meeting.

Zoom ID: ????????????

Please click the link to join the meeting: <https://sandiego.zoomgov.com/j/??????????>

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- 1. Call to Order**
 - 2. Roll Call**
 - 3. Non-Agenda Public Comment** - see above
 - 4. Action Item: Voting for Vice Chair**
 - 5. Action Item: Rules of Voting**
 - 6. Discussion Item: Intro to CAP Advisory Committee**
 - a. Scope
 - b. Schedule
 - c. Meeting Topic
 - 7. Discussion Item: Current Draft CAP and Status of Public Feedback**
 - 8. Discussion Item: CAP, Code Amendment, CEQA, Staffing Analysis**

9. 2022 Meetings Wednesdays 3:00 - 5:00

May 4	May 11	May 18	May 25
June 1	June 8	June 15	June 22

10. Adjournment – 5:00 PM Unfinished business may be tabled and placed on the agenda of the following meeting.

*The Board may take action on any item on the agenda unless it is noted as being an “Information Only” item.

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

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the Sustainability & Mobility Department at least five (5) working days before the meeting at (619) 236-6389 or jwhitaker@sandiego.gov to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.