1. Call to Order

Chair Anderson called the meeting to order at 3:03 p.m.

2. Roll Call

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

3. Non-Agenda Public Comment

Chair Anderson opens non-agenda public comment at 3:08 p.m. No public comment.
4. **Approval of Minutes**

Chair Anderson takes Item 4, Approval of the Minutes at 3:10 p.m. Kim motions approval of minutes as is, Dr. Lin seconds.

**Chair calls for voice vote, unanimous.**

5. **Information Item: Climate Action Plan Consistency Regulations**

Chair Anderson takes Item 5 at 3:12 p.m. Staff present the item for information only.

One Public Comment speaker:
- Brenda Garcia Millan - CAC - concerned that CAP update does not meet CEQA standards due to lack of details for how the City will meet GHG reductions.

6. **Information Item: Climate Action Plan Implementation Matrix**

Chair Anderson takes up Item 6 at 3:59 p.m. Staff presents the item for information only.

One Public Comment speaker:
- Brenda Garcia Millan - CAC – City needs a comprehensive implementation and funding plan.

7. **Action Item: Approval of next agenda**

Chair Anderson takes up Item 7 at 4:56 p.m. Heiskala motions to approve agenda with edit to have presentation on climate equity added. Seconded by Price

**Chair calls for voice vote. Unanimous.**

8. **Adjournment**

Meeting is adjourned at 5:00 p.m.