Climate Action Plan Review Committee
MEETING MINUTES
May 18, 2022

1. Call to Order

Chair Anderson called the meeting to order at 3:04 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 - Present
Safia Haidari - Youth Will - Present
Kyle Heiskala - Environmental Health Coalition - Present
Doug Hicks - Southwest Regional Council of Carpenters - Present
Cody Hooven – San Diego Community Power - Present
Dr. Julie Kalansky - Scripps Institute – Not 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 3:06 p.m. No public comment.

4. Approval of Minutes
Chair Anderson takes Item 4, Approval of the Minutes at 3:09 p.m. Dr. Lin motions approval of minutes as is, Macedo seconds.

Chair calls for vote, 17-0-0, with 3 absent. **Motion Passes**

Yes - Amador, Anderson, Anyiwo, Blasini, Colwell, Fairman, Haidari, Heiskala, Hicks, Hooven, Kim, Lin, Macedo, Mayberry, Meyer, O'Sullivan, Price

No - None.

Abstain/No Vote - None.

Absent - Browning, Butkiewicz, Kalansky

5. **Information Item: Climate Equity Index**

Chair Anderson takes Item 5 at 3:11 p.m. Staff present the item for information only.

Public Comment:
- Brenda Garcia Millan – Climate Action Campaign - Thanks City for climate equity work and urges the CEI be used more to direct investments to CoCs.

6. **Information Item: Strategy 2 Clean and Renewable Energy**

Chair Anderson takes up Item 6 at 3:28 p.m. Staff presents the item for information only.

Public Comment:
- Brenda Garcia Millan - CAC – Thanks city in leadership of establishing SDCP, path to 100% clean energy. City needs to focus on establishing energy systems, set high job standards, and grow green economy in CoCs.

7. **Information Item: Strategy 3 Mobility and Land Use**

Chair Anderson takes up Item 7 at 4:14 p.m. Staff presents the item for information only.

Public Comment:
- Brenda Garcia Millan - CAC – City needs implementation plan to help achieve mode shifts and adopt Mobility Master Plan.
8. **Action Item: Approval of May 25 next agenda**

Chair Anderson takes up Item 8 at 4:55 p.m. Anyiwo motions to approve agenda for May 25 with edit to include action item on committee recommendation procedure. Seconded by O'Sullivan.

*Chair calls for voice vote. Unanimous.*

9. **Adjournment**

Meeting is adjourned at 4:58 p.m.