



## Climate Action Plan Review Committee

### MEETING NOTICE AND AGENDA

**May 25, 2022**

**3:00 p.m. – 5:00 p.m.**

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#### COVID-19 PUBLIC SERVICE ANNOUNCEMENT REGARDING CLIMATE ACTION PLAN REVIEW COMMITTEE MEETING ACCESS AND PUBLIC COMMENT

Until further notice, Review 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 Climate Action Plan Review 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 Climate Action Plan Review 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/j/1612032837?  
pwd=L3BTUEdmMGwvOUVqUXd6djVnc1RWdz09](https://sandiego.zoomgov.com/j/1612032837?pwd=L3BTUEdmMGwvOUVqUXd6djVnc1RWdz09)

#### **To join by telephone:**

Dial 1-669-254-5252 . When prompted, input meeting ID: 161 203 2837#

#### **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:** 161 203 2837

**Please click the link to join the meeting:** <https://sandiego.zoomgov.com/j/1612032837?pwd=L3BTUEdmMGwvOUVqUXd6djVnc1RWdz09>

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- 1. Call to Order**
- 2. Roll Call**
- 3. Non-Agenda Public Comment:** Non-Agenda public comment is limited to 16 minutes
- 4. Approval of May 18 Minutes**
- 5. Information Item:** Climate Action Plan Strategy 1 Decarbonization of the Built Environment
- 6. Information Item:** Process for board comment on CAP
- 7. Action Item:** Approval of June 1 and June 8 Agendas
- 8. 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.

**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](mailto:jwhitaker@sandiego.gov) to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.

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