Climate Action Plan Review Committee
MEETING MINUTES
May 25, 2022

1. **Call to Order**

   Chair Anderson called the meeting to order at 3:02 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 – **Not 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 - **Not 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 Institution of Oceanography – **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 - **Not Present**

3. **Non-Agenda Public Comment**

   Chair Anderson opens non-agenda public comment at 3:08 p.m. No public
4. **Approval of May 18 Minutes**

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

**Chair calls for voice vote, unanimous**

5. **Information Item: Climate Action Plan Strategy 1 Decarbonization of the Built Environment**

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

**Public Comment:**
- Larry Peranich, Scripps Ranch Resident - In favor of reach code being aggressive and included.
- Kelly Lyndon, San Diego Building Electrification Coalition – Is happy about the decarbonization plan. Need strong guidance, equitable funding. Measure 1.2 should add increasing energy efficiency. Measure 1.1 should include new action to add electrification policy for additions/renovations above a certain size.
- Serena Pelka, Climate Action Campaign - Building electrification is important and needed now. Ensure there is funding and have enough electricians/staff for this effort.
- Matthew Vasilakis, Climate Action Campaign - City needs to center workers with electrification efforts.
- Katie Crist, UC San Diego - Black and Brown communities face more chronic deceases and strongly need equitable plan.
- John Bottorff, CleanEarth4Kids.org - Happy to see City's electrification efforts and energy efficiency, urges not to leave workers behind.

6. **Information Item: Process for board comment on CAP**

Chair Anderson takes up Item 6 at 4:07 p.m. and opens item for committee discussion. Information item only, no action is taken.

7. **Action Item: Approval of June 1 and June 8 Agendas**

Chair Anderson takes up Item 7 at 4:31 p.m. and opens item for committee discussion.
Meyer motions to adopt agenda for the 1st and 8th of June, with amendments to add discussion item on CAP narrative for June 1 meeting, and remove the time certain 5 p.m. adjournment for the June 8 meeting. Dr. Lin seconds the motion.

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

8. **Adjournment**

Meeting is adjourned at 4:48 p.m.