



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

comment.

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 diseases 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.