

SUSTAINABLE ENERGY ADVISORY BOARD (SEAB)

AGENDA

Meeting #151

Thursday, February 14, 2019

Sustainability Department

9601 Ridgehaven Ct., San Diego, First Floor Auditorium

10:00 a.m.

1. Call to Order
2. Introductions of Board Members and Public Participants
3. Approval of Agenda (Chair)
4. Approval of Minutes
   1. Meeting #150, January 10, 2019
   2. Meeting #149, December 13, 2018
   3. Meeting #148, November 8, 2018
5. Announcements
6. Non-agenda Public Comment
7. Action Items/Discussion
   1. Semi-Annual Update to Environment Committee (Chair)
   2. Budget Recommendation Letter to Mayor and Council (Chair)
   3. General Operating Procedures (Chair)
   4. 2019 SEAB Work Plan (Chair)
8. Informational Items/Discussion
9. Staff Updates
10. New Business
11. Review of Next Meeting Agenda and Suggested Items for Future Meetings
12. Adjournment