



# Climate Action Plan Review Committee

## MEETING MINUTES

### June 8, 2022

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#### 1. Call to Order

Chair Anderson called the meeting to order at 3:05 p.m.

#### 2. Roll Call

**Present -** Alejandro Amador - Casa Familiar; Jason Anderson - Cleantech San Diego; Dike Anyiwo - San Diego Chamber of Commerce; Maxie Blasini - Climate Action Campaign/Green New Deal Alliance; Bernadette Butkiewicz - San Diego Gas & Electric; Emilie Colwell - San Diego Building Industry Association; Nate Fairman - International Brotherhood of Electrical Workers 465; Safia Haidari - Youth Will; Kyle Heiskala - Environmental Health Coalition; Carol Kim - San Diego Building Trades and Construction Council; Dr. Cindy Lin - Business for Good; Valentine Macedo Jr. - Laborers International Union; Bruce Mayberry - County of San Diego Black Chamber of Commerce; Andrew Meyer - San Diego Audubon Society; Jesse O'Sullivan - Circulate San Diego; Eddie Price - San Diego Urban Sustainability Coalition

**Absent -** Brigette Browning - San Diego & Imperial Counties Labor Council; Doug Hicks - Southwest Regional Council of Carpenters; Cody Hooven - San Diego Community Power; Dr. Julie Kalansky - Scripps Institution of Oceanography

#### 3. Non-Agenda Public Comment

Chair Anderson opens non-agenda public comment at 3:09 p.m. No public comment.

#### 4. Approval of June 8 Minutes

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

**Chair calls for voice vote. Unanimous with Heiskala abstaining.**

#### 5. Action Item: Committee Comments & Recommendations

Chair Anderson takes Item 5 at 3:11 p.m. Chair presents the item for consideration.

Public Comment:

- **Brenda Garcia Millan - Climate Action Campaign:** CAP needs comprehensive implementation and funding cost. Recommends Committee include this need in list of recs.
- **Mikey Knab - Climate Action Campaign:** Echo's Brenda's comments, thanks City for centering equity and strong job protections.
- **Madison Coleman - Climate Action Campaign:** City needs to rapidly slash VMT by providing equitable alternatives for pedestrians, biking, and transit. Asks committee to include recs.
- **Serena Pelka - Climate Action Campaign:** City should not waste time on unproven tech. Asks committee to include in recs.
- **Matthew Vasilakis - Climate Action Campaign:** Supports partnership with SDCP.

After discussion, Price motions for adoption of recommendations with edits, Dr. Lin seconds the motion.

Chair calls for a vote. 15-0-0, with 5 absent. **Motion Passes**

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

No - None.

Abstain/No Vote - None.

Absent - Browning, Haidari, Hicks, Hooven, Kalansky

**6. Information Item: Committee Scheduling**

Chair Anderson takes up Item 6 at 4:48 p.m. Chair begins to discuss item for information only.

**7. Action Item: Approval of next agenda (proposed dates: July 6, August 3, and September 7)**

Chair Anderson takes up Item 7 at 4:53 p.m. Chair begins discussion of item. Kim moves to adopt agenda as amended for July 6, 2022, Amador seconds.

**Chair calls for voice vote. Unanimous.**

**8. Adjournment**

Chair Anderson adjourns the meeting at 4:58 p.m.

DRAFT