



Climate Action Plan Implementation Working Group

AGENDA

**Friday, March 18, 2016
202 C St., San Diego, CA 92101
12th Floor Conference Room #A
10:30 a.m. – 12:30 p.m.**

**For Information, contact Kevin Smith, Environment Committee Consultant
Email: KSSmith@sandiego.gov or Phone: (619) 533-3924**

- I. Call to order**
- II. Introductions and Working Group Member Comment**

Chair: Councilmember David Alvarez

Vice Chair: Councilmember Scott Sherman

At-Large: Marcela Escobar Eck, Principal, Atlantis Group

Building & Construction Industry: Matthew Adams, Vice President, Building Industry Association

Business Owner/Advocate: Vacant

Community Representative: Joe LaCava, Community Advocate

Energy Provider: Rob Anderson, Director of Resource Planning, San Diego Gas and Electric

Environmental Advocate: Nicole Capretz, Executive Director, Climate Action Campaign

Environmental Justice: Monique Lopez, Senior Planner and Policy Advocate, Environmental Health Coalition

Labor Representative: Micah Mitrosky, LEED Green Associate, IBEW Local 569

Land Use Planning: Howard Blackson, Urban Design Studio Manager, RBF/Baker International

Regional Chamber of Commerce: Sean Karafin, Executive Director of Policy & Economic Research

Solid Waste and Disposal Industry: Steve South, President and CEO, EDCO Disposal Corp.

Sustainable Energy: Hanna Grene, Policy Manager, Energy Efficiency and Building Performance, Center for Sustainable Energy

Transportation Planning: Colin Parent, Policy Counsel, Circulate San Diego

Water/Potable Reuse: Marsi Steirer, Principal, MAS-Agua Water Resources & Utility Management Consulting

Climate Research: Vacant

Public Health: Bruce E. Bekkar, M.D.

III. Statement of Purpose and Intent of the CAPIWG

IV. Non-agenda Public Comment: *Public comment may be made on any subject in the Working Group's area of responsibility. Time allotted to each speaker shall be determined by the Chair, however, comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. (Comments relating to items on today's agenda are to be taken at the time the item is heard.) Please direct requests to speak to the Chair **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Working Group on any issue brought forth under "Non-Agenda Public Comment."*

V. CAP Implementation Plan Update: Current Activities and FY17 Outlook- Cody Hooven, Sustainability Manager, Economic Development Department

VI. Discussion of FY17 Priorities for Implementation of Climate Action Plan

- a. Strategy 1: Water & Energy Efficient Buildings
- b. Strategy 2: Clean & Renewable Energy
- c. Strategy 3: Bicycling, Walking, Transit & Land Use
- d. Strategy 4: Zero Waste
- e. Strategy 5: Climate Resiliency

VII. Next Steps

- a. Possible meeting dates:
 - i. Friday, April 22, 10:00 AM – 12:00 PM
 - ii. Thursday, April 28, 10:15 AM – 12:15 PM
 - iii. Friday, April 29, 10:00 AM – 12:00 PM

VIII. Adjournment



David Alvarez
Chair