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Dated 5/2//Signed When Yuen

City of Chula Vista Boards & Commissions

Climate Change Working Group

Agenda

REGULAR MEETING OF THE CLIMATE CHANGE WORKING GROUP (CCWG) OF THE CITY OF CHULA VISTA

May 8th, 2019 3:00 pm

Chula Vista City Hall, Building C, Room B111 276 Fourth Avenue, Chula Vista

CALL TO ORDER

ROLL CALL: Chair Legaspi, Vice Chair Ruvalcaba, Tim McNamara, Debbie Discar-Espe, Nick Lee, Rich D'Ascoli, Lisa Cohen, Maggie Soffel, Matt Lowery, Michael Simonsen, Moriah Saldana, Eric Drabb, Sue Mosburg, Michael Arvizu, Sophie Wolfram.

MOTION TO EXCUSE – none

APPROVAL OF MINUTES of the meeting on November 19, 2018

Staff recommendation: Commission approve the minutes.

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Board/Commission on any subject matter within the Board/Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board/Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board/Commission may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

INFORMATION ITEMS

- 1. Welcome & Introductions Chair Legaspi
- 2. CCWG Review and Next Steps presented by Cory Downs, Economic Development Specialist, Conservation Section
- 3. Climate Action Plan (CAP) Transportation Update presented by Frank Rivera, Principal Engineer, Engineering Department
- 4. Climate Action Plan (CAP) Zero Waste Plan Update presented by Manuel Medrano, Environmental Services Manager
- 5. CAP Implementation Questions, Comments, Suggestions from CCWG Members
- 6. Closing Remarks Chair Legaspi

OTHER BUSINESS

1. STAFF'S COMMENTS

Staff will review the vacant Climate Change Working Group member seats and how staff will be engaging the community to fill them through the Suitability Commission.

Items under Staff Comments are informational items being relayed from the department director or staff liaisons. These items are not expected to be discussed or commented on by the board or commission. If staff anticipates the board or commission will have additional questions or want to discuss and/or possibly take action, the item should instead be listed under Action Items.

ADJOURNMENT to the regular meeting on July 17th, 2019 (tentative).

Materials provided to the Climate Change Working Group related to any open-session item on this agenda are available for public review at https://www.chulavistaca.gov/departments/clean/conservation/climate-action-plan

In compliance with the AMERICANS WITH DISABILITIES ACT

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Economic Development Department at (619) 407-3545 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.