

City of Chula Vista Boards & Commissions

Climate Change Working Group

I declare under penalty of perjury that I am employed by the City of Chula Vista in the Economic Development Department and that I posted this document on the bulletin board according to Brown Act requirements.

Dated 7/10/19

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

July 17th, 2019 3:00 pm

Norman Park Senior Center 270 F St, Chula Vista, CA 91910

CALL TO ORDER

ROLL CALL: Chair Legaspi, Carolyn Scofield, Tim McNamara, Debbie Discar-Espe, Nick Lee, Rich D'Ascoli, Eddie Price, Lisa Cohen, Allison Wood, Matt Lowery, Michael Simonsen, Len Hering, Eric Drabb, Sue Mosburg, Michael Arvizu, Sophie Wolfram.

MOTION TO EXCUSE – none

APPROVAL OF MINUTES of the meeting on May 8, 2019

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, Conservation Specialist, Conservation Section
- 3. Climate Action Plan (CAP) Update on Community Choice Aggregation presented by Cory Downs, Conservation Specialist, Conservation Section
- 4. Plan for CCWG Public Forum (September 11th tentative) led by City Staff
- 5. New recommended actions presented by CCWG members
- 6. Closing Remarks Chair Legaspi

OTHER BUSINESS

1. STAFF'S COMMENTS

Staff will update Climate Change Working Group member on the 2016 Greenhouse Gas Inventory and Chula Vista Climate Action Challenge progress.

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 November 13th, 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.