

San José Charter Review Commission Subcommittee Meeting Agenda & Notes

Drafted May 11th, 2021; Revised May 25th, 2021

Meeting Details

Date/Time	9/24/21 6:00 pm
Topics Covered	Climate Smart San Jose
Notices or Questions for Commission	<i>[To be completed after meeting as high level summary]</i>

Meeting Agenda (90 mins)

- I. Roll call
- II. Brief update from each Commissioner on work since last Subcommittee meeting (5 mins)
- III. Review of public comment received via City Clerk’s office (10 mins)
- IV. Review of new potential topics (from Commission assignment or public comment) and revision of topic list (10 mins)
- V. Discussion of topics (45 mins)
- VI. Review of draft Recommendation Memos (if any) (15 mins)
- VII. Next steps (5 mins)
 - A. Assignment of additional research
 - B. Drafting of Recommendation Memos

Meeting Notes

In attendance:

- Commissioners Rick Callender, Segura, Amador, and Segol

- **Kerry Romanow**

Environmental Services Department, Administrative Assistant
Kerrie Romanow, ESD Director
Napp Fukuda, ESD Assistant Director
City of San Jose
200 East Santa Clara Street, 10th Floor

- **Julie Benabente**

Deputy Director, Climate Smart
Environmental Services Department
San José City Hall | 200 E. Santa Clara Street

- **Yael Kisel**

Climate Smart Analytics Lead & Projects Coordinator
Pronouns: she/her
City of San José | Environmental Services Department
200 East Santa Clara Street, 10th Floor | San José, CA 95113

Lori Mitchell, Lead of the San Jose Clean Energy.

Jessica Zenk-Deputy in Dept.of Transportation.

Commissioner updates:

-

Public comments received:

-

Topic list review and revision:

- **Climate change and San Jose's Climate Action Plan and environmental programs.**

Topic discussion / review of draft Recommendation Memos:

-

Next Steps:

- **Wait for follow up emails from Climate Smart**