

**SPECIAL MEETING AGENDA
SUSTAINABILITY ADVISORY BOARD
City of Del Mar, California**

Monday February 4, 2019 at 3:30 p.m.

City of Del Mar Town Hall

1050 Camino del Mar, Del Mar, California

Civility Works: The Del Mar Code of Civil Discourse:

***Together we will promote inclusion; listen to understand; show respect;
be clear and fair; and focus on the issue.***

1. Call to Order
2. Introductions
3. Approval of Minutes – January 22, 2019
4. Public Oral Communication

Anyone may address the Sustainability Advisory Board for three minutes on any agenda item. For items not on the agenda, please indicate you would like to speak when Public Oral Communication comes up on the agenda. When the Chair recognizes you, please step forward and state your name and address clearly for the record. If there are several speakers on an item your time available to speak may be limited to two minutes. The committee may ask questions of you to which you can respond. State law precludes the Committee from acting on any topic which is not an action item on the posted agenda. Your information may be received, placed on the next agenda, or referred to the Committee Chairperson.

5. Set priority projects for 2019
6. Adjourn