

## Notice of Public Meeting California Climate Action Now! Board Meeting

July 8th, 2024 @ 6:00 pm

## Join meeting at this link:

https://us05web.zoom.us/j/4273860882?pwd=R3FvR2poQ0VtczRtbmFYeEtxRTdwZz09

Meeting ID: 427 386 0882 Passcode: n86DGa

**Board Members:** Markos Major, Mei Ling Hui, Fraser Conrad, Amy Wilson Morris, Rachel Pomerantz, Apolinar Quesada.

\* Please note that public comment will be held after every agenda item. If an attendee would like to comment on a topic that is not on the agenda, they may do so during general public comment at the start of the meeting. Persons who are unable to attend the meeting may submit, by the time of the beginning of the meeting, written comments regarding the subject of the meeting. These written comments will be made a part of the official public record, and the comments will be brought to the attention of the persons conducting the meeting. Written communications should be submitted to <a href="mailto:climateactionnowca@gmail.com">climateactionnowca@gmail.com</a>

## **Agenda**

- Item 1. Roll call and call to order
- Item 2. Land Acknowledgment
- **Item 3. Review and approval of March 25, 2024 meeting minutes.** Discussion and Action item.
- **Item 4. General public comment**. Attendees may address the board on items not on today's agenda each speaker will have up to two minutes to address the board.
- **Item 5. Update on grant funded projects.** Board members will receive a presentation from CAN!'s Director on current projects, including North Beach Green, Sunset Boulevard Biodiversity Park. Sunset Boulevard Apprenticeship and Internship Program, Junipero Serra Reforestation Program, and Ocean Avenue Streetscaping; Bayview Ecological Corridors.

Informational Item. Speaker: Markos Major

**Item 6. Update on contracts.** Middle Lake Restoration Project; American Indian Cultural District *Informational Item. Speaker: Markos Major* 

**Item 7. Update on project fundraising.** Board members will receive a presentation from CAN!'s Director on projects that are in the fundraising stage, including Permeable Panorama, Canopy City College: C3, and CAN! CARE: Center for the Arts and Restoration Ecology. *Informational Item. Speaker: Markos Major* 

**Item 8. Fall fundraising campaign**. Board members will receive a presentation on the One Acre Celebration and discuss additional fall fundraising plans. *Presentation and Discussion Item. Speakers: Markos Major and Rachel Pomerantz* 

Item 9. Meeting adjournment.

From: Mei Ling Hui

To: Docs, SF (LIB); Board of Supervisors (BOS)

Cc: Markos Majors; Fraser Conrad; Amy Morris; Rachel Pomerantz; Apolinar Paul Quesada

**Subject:** Notice of public meeting for city-funded nonprofit: CAN!

**Date:** Tuesday, July 2, 2024 4:30:13 PM

Attachments: CAN! Public Board Meeting Agenda July 8th @ 6pm.pdf

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## Hello,

We are holding one of our two required public board meetings on July 8th at 6pm. We understand that we need to provide this information to you for posting.

California Climate Action Now! is inviting you to a scheduled Zoom meeting.

Topic: California Climate Action Now! Public Board Meeting

Join Zoom Meeting

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Our meeting agenda is attached.

Thank you, Mei Ling Hui CAN! Board Chair