

PUBLIC MEETING AGENDA
LEGAL ACTION SUMMARY
Sustainability Commission
MEETING DATE

Monday, October 17, 2016
4:30 p.m.

MEETING LOCATION

Public Works Conference Room
31 E. 5th Street, City Hall, garden level
Tempe, Arizona

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
1. Public Appearances The Sustainability Commission welcomes public comment for items listed on this agenda. There is a <i>three-minute time limit</i> per citizen.	John Kane, Commission Chair	Information
2. Approval of Meeting Minutes The Commission will be asked to review and approve meeting minutes from the September 19, 2016 meeting	John Kane, Commission Chair	APPROVED
3. Recap Previous Presentations The Commission will review the previous month's presentation. -Climate Action -Commission will bring back one or two examples to build the priority list aligned with the outcomes from the Sustainability retreat to recommend for the Sustainability Manager.	John Kane, Commission Chair	Information
4. Sustainability Award Commissioner Hu will bring revised draft application and evaluation form to be submitted to NAC – Neighborhood Advisory Committee. Commission will discuss event sustainability workshop and sponsorship	Carol Hu, Commissioner	Information
5. 5th Street Project PW Works and Community Development staff will present basic outline of the 5 th Street Project and its major public outreach elements and timeline.	Eric Iwersen, Transportation Principal Planner Shauna Warner, Neighborhood Program Manager	Information
6. Resiliency Workshop Don Bessler, PW Director and Braden Kay, Sustainability Manager will present to the commission the Resiliency Workshop dry-run describing the basic of the workshop and define Sustainability Commission participation in the workshop	Staff Liaison	Information
7. Bicycle Lanes on McClintock Dr. Commissioner Jung will discuss a drafting a letter of support from the Sustainability Commission to keeping the bicycle lanes on McClintock Drive	Kendon Jung, Commissioner	Information

8. Council Referrals - Rainwater Harvesting	John Kane, Commission Chair	Information
9. Housekeeping Items - CRUX Fellow for ASU	John Kane, Commission Chair	Information
10. Future Agenda Items Commission may request future agenda items.	John Kane, Commission Chair	Information

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