

PUBLIC MEETING AGENDA

LEGAL ACTION SUMMARY
Sustainability Commission
MEETING DATE

Monday, December 19, 2016
 3:30 p.m.

MEETING LOCATION

Tempe Transportation Center
 200 E. 5th Street, Don Cassano Community room, 2nd floor
 Tempe, Arizona

| AGENDA ITEM | PRESENTER | ACTION or INFORMATION |
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| 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 November 21, 2016 meeting | John Kane, Commission Chair | Approved |
| 3. Recap Previous Presentations The Commission will review the previous month's presentation | John Kane, Commission Chair | Information |
| 4. 5th Street Project Commission will meet with a few Transportation Commissioners to discuss the project and possible make recommendation | Staff Liaison | Approved |
| 5. Sustainability Award Commissioner Hu will bring the final rubric to be submitted to NAC – Neighborhood Advisory Committee for the State of the Neighborhood on April 22, 2017 | Carol Hu, Commissioner | Approved |
| 6. Update on McClintock Dr. Bike Lane Don Bessler, PW Director and Braden Kay, Sustainability Manager will update the Sustainability Commission about McClintock bike lane | Staff Liaison | Information |
| 7. Water Rates Issue Don Bessler will give the commission an update | Staff Liaison | Information |
| 8. Fire Station 7 Braden Kay will give an update about the Fire Station 7 | Braden Kay, Sustainability Manager | Information |
| 9. ASU's Urban Forestry project Commissioner Hawkey will talk about ASU's Urban Forestry project and In-vessel composting pilot with Tempe | Commissioner Corey Hawkey | Information |
| 10. Council Referrals - Rainwater Harvesting pilot project process | John Kane, Commission Chair | Information |

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| 11. Staff Updates - Staff liaison - Sustainability Manager | John Kane, Commission Chair | Information |
| 12. Housekeeping Items - Commission Terms approved on the December 8, 2016 Council meeting - Agenda Items | John Kane, Commission Chair | Information |
| 13. Future Agenda Items Commission may request future agenda items. | John Kane, Commission Chair | Information |

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