

**Sustainability Commission**

**LEGAL ACTION SUMMARY**

**MEETING DATE**

Monday, December 18, 2017  
4:30 p.m.

**MEETING LOCATION**

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

AGENDA ITEM	PRESENTER	ACTION or INFORMATION
<b>1. Public Appearances</b> The Sustainability Commission welcomes public comment for items listed on this agenda. There is a <i>three-minute time limit</i> per citizen.	Kendon Jung, Commission Vice Chair (4:30 – 4:35 pm)	<b>Information</b>
<b>2. Approval of Meeting Minutes</b> The Commission will be asked to review and approve meeting minutes from the October 16, 2017 meeting	Kendon Jung, Commission Vice Chair (4:35 – 4:37 pm)	<b>Approved with Revisions</b>
<b>3. Recap Previous Presentations</b> The Commission will review the previous month’s presentation	Kendon Jung, Commission Vice Chair (4:37 – 4:40 pm)	<b>Information</b>
<b>4. Sustainable Business Opportunities</b> The commission will discuss the opportunity and impact of business pledge before making a recommendation	Anne Gill, Commissioner Braden Kay, Sustainability Manager (4:40 – 5:05 pm)	<b>Recommendations Provided</b>
<b>5. Water Subcommittee Updates</b> Water Subcommittee will give an update and will present a water policy recommendation to the commission	Alix Monty, Sustainability Commissioner (5:05 -5:30 pm)	<b>Updates Provided</b>
<b>6. Urban Core Subcommittee Updates</b> Urban Core Subcommittee will give an update	Corey Hawkey, Sustainability Commissioner (5:30 -5:55 pm)	<b>Updates Provided</b>
<b>7. 2018 Neighborhood Awards – Sustainability Award</b> Sustainability Manager will give an update	Braden Kay, Sustainability Manager (5:55 -6:15 pm)	<b>Updates Provided</b>
<b>8. Housekeeping Items</b> - Agenda - Restructuring Format - Commission Retreat	Kendon Jung, Commission Vice Chair (6:15 – 6:25 pm)	<b>Information</b>
<b>9. Future Agenda Items</b> Commission may request future agenda items.	Kendon Jung, Commission Vice Chair (6:25 – 6:30 pm)	<b>Future Agenda Items Requested</b>

**According to the Arizona Open Meeting Law, the Sustainability Commission may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-2775 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.**