

PUBLIC MEETING AGENDA



Sustainability Commission

MEETING DATE

Monday, December 10, 2018
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. | Corey Hawkey, Commission Chair (4:30 – 4:35 pm) | Information |
| 2. Approval of Meeting Minutes The Commission will be asked to review and approve meeting minutes from the November 19, 2018 meeting. | Corey Hawkey, Commission Chair (4:35 – 4:40 pm) | Action |
| 3. Chair Update | Corey Hawkey, Commission Chair (4:40-4:45 pm) | Information |
| 4. Smoke Pollution Tempe resident will discuss smoke pollution from residential fires | Cliff Anderson (4:45-4:50 pm) | Information |
| 5. Equity in Action Update Staff will update the Commission on Equity in Action | Braden Kay, Sustainability Director (4:50-5:05 pm) | Information |
| 6. Update on Climate Action Plan Staff will provide updates on the Climate Action Plan | Braden Kay, Sustainability Director (5:05-5:25 pm) | Information |
| 7. Proposal for Calendar for 2019 Discussion on calendar of agenda items for 2019 | Braden Kay, Sustainability Director (5:25 - 5:55 pm) | Information |
| 8. Housekeeping Items - Discuss position of Commission Chair | Corey Hawkey, Commission Chair, (5:55 - 6:10 pm) | Action |
| 9. Future Agenda Items Commission may request future agenda items. | Corey Hawkey, Commission Chair (6:10 – 6:30 pm) | Information |

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.