

# PUBLIC MEETING AGENDA



## Sustainability Commission

### MEETING DATE

Monday, February 11, 2019  
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 Chair (4:30 – 4:35 pm)	Information
<b>2. Approval of Meeting Minutes</b> The Commission will be asked to review and approve meeting minutes from the January 14, 2019 meeting.	Kendon Jung, Commission Chair (4:35 – 4:40 pm)	Action
<b>3. Chair Update</b> Chair will provide updates.	Kendon Jung, Commission Chair (4:40 – 4:45 pm)	Information
<b>4. Presentation by the City Clerk</b> City Clerk will provide information on the Open Meeting Law related to Boards and Commissions.	Brigitta Kuiper, City Clerk (4:45 – 5:05 pm)	Information
<b>5. Update on Climate Action Plan</b> Staff will provide updates on the Climate Action Plan.	Braden Kay, Sustainability Director (5:05 – 5:20 pm)	Information
<b>6. Update on Electric Vehicles (EVs)</b> City Staff will provide updates on Fleet Electrification.	Kevin Devery, Fleet Manager, (5:20 – 5:35 pm)	Information
<b>7. Update on Autonomous Vehicles (AVs)</b> City Staff will provide updates on Autonomous Vehicles.	Braden Kay, Sustainability Director (5:35 – 5:50 pm)	Information
<b>8. Update on Urban Core Master Plan</b> City Staff will provide updates.	Braden Kay, Sustainability Director (5:50 – 6:05 pm)	Information
<b>9. Climate Action Plan Prioritization</b> Chair and Staff will provide updates on timelines for the Climate Action Plan.	Kendon Jung, Commission Chair, Braden Kay, Sustainability Director (6:05 – 6:15 pm)	Information
<b>10. State of the Neighborhoods Sustainability Awards</b> Staff will provide updates on the upcoming awards ceremony.	Braden Kay, Sustainability Director (6:15 – 6:20 pm)	Information
<b>11. Housekeeping Items</b> -Retreat	Kendon Jung, Commission Chair (6:20 – 6:25 pm)	Action
<b>12. Future Agenda Items</b> Commission may request future agenda items.	Kendon Jung, Commission Chair (6:25 – 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.**