



## PUBLIC MEETING AGENDA

### LEGAL ACTION SUMMARY

### Sustainability Commission

#### MEETING DATE

Tuesday, January 19 2015  
4:30 p.m.

#### MEETING LOCATION

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

#### MEETING AGENDA

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.	John Kane, Commission Chair	Information
<b>2. Approval of Meeting Minutes</b> The Commission will be asked to review and approve meeting minutes from the December 14, 2015 meeting	John Kane, Commission Chair	APPROVED
<b>3. Recap Previous Presentations</b> The commission will review the previous month's presentation	John Kane, Commission Chair	Information
<b>4. Sustainability Features – Energy Use/ Air</b> Introduction to Tempe Programs - <b>Solar Initiatives</b>  - <b>Air Quality</b>	John Osgood, Renewable Energy Manager Grace Kelly, PW Supervisor  Craig Caggiano, Environmental Supervisor Odvar Tveit, Environmental Specialist	Information
<b>5. Commission Retreat</b> Commission will decide format, content, date and location of Retreat (areas of focus - brainstorm a list of common interest)	John Kane, Commission Chair	APPROVED
<b>6. Housekeeping Items</b> Calendar of Events	Staff Liaison	Information
<b>7. Future Agenda Items</b> Commission may request future agenda items.	John Kane, Commission Chair	Information

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