

PUBLIC MEETING AGENDA

LEGAL ACTION SUMMARY
Sustainability Commission

MEETING DATE

Monday, November 21, 2016
 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.	John Kane, Commission Chair	Information
2. Approval of Meeting Minutes The Commission will be asked to review and approve meeting minutes from the October 17, 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. 2016 Sustainability Commission Annual Report The Commission will review the 2016 Sustainability Commission Annual report for final approval.	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	Information
6. Resiliency Workshop Don Bessler, PW Director and Braden Kay, Sustainability Manager will review the workshop and discuss how to keep the conversation going	Staff Liaison	Information
7. 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
8. 5th Street Project Commission will discuss the project and possible make recommendation	Eric Iwersen, Transportation Principal Planner Shauna Warner, Neighborhood Program Manager	Information

9. Council Referrals - Rainwater Harvesting pilot project process	John Kane, Commission Chair	Information
10. Housekeeping Items - Commission Terms	John Kane, Commission Chair	Information
11. Future Agenda Items Commission may request future agenda items.	John Kane, Commission Chair	Information

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