

# PUBLIC MEETING AGENDA



## Sustainability Commission

### MEETING DATE

Monday, March 19, 2018  
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.	John Kane, Commission Chair (4:30 – 4:33 pm)	Information
<b>2. Approval of Meeting Minutes</b> The Commission will be asked to review and approve meeting minutes from the January 22, 2018 meeting	John Kane, Commission Chair (4:33 – 4:35 pm)	Action
<b>3. Recap Previous Presentations</b> The Commission will review the previous month’s presentation	John Kane, Commission Chair (4:35 – 4:40 pm)	Information
<b>4. LID (Low Impact Development) Handbook</b> City of Phoenix staff and City of Scottsdale staff will update the Commission on the LID Handbook	Leigh Padgitt, City of Phoenix, Tim Conner, City of Scottsdale (4:40 – 5:10 pm)	Information
<b>5. Upstream Dam</b> Staff will update the Commission on Town Lake Upstream Dam	Robert Yabes, Principal Planner, (5:10 – 5:25 pm)	Information
<b>6. Rio Salado Park Masterplan</b> Staff will provide updates on the park masterplan.	Bonnie Richardson, Principal Planner, (5:25 – 5:40 pm)	Information
<b>7. Water Policy &amp; Water Subcommittee Updates</b> The Subcommittee will give an update	Braden Kay, Sustainability Manager, (5:40 – 5:55 pm)	Action
<b>8. Sustainability Awards &amp; Innovation Fund</b> Sustainability Manager will give an update	Braden Kay, Sustainability Manager (5:55 - 6:05 pm)	Information
<b>9. Housekeeping Items</b> Commission Chair Attendance Appointments	John Kane, Commission Chair Braden Kay, Sustainability Manager (6:05 - 6:25 pm)	Action
<b>10. Future Agenda Items</b> Commission may request future agenda items.	John Kane, 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.**