

**Sustainability Commission**  
**LEGAL ACTION SUMMARY**

**MEETING DATE**

Tuesday, March 27, 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)	<b>Information</b>
<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)	<b>Approved</b>
<b>3. Recap Previous Presentations</b> The Commission will review the previous month’s presentation	John Kane, Commission Chair (4:35 – 4:45 pm)	<b>Information</b>
<b>4. Upstream Dam</b> Staff will update the Commission on Town Lake Upstream Dam	Robert Yabes, Principal Planner, (4:45 – 5:20 pm)	<b>Updates Provided</b>
<b>5. Rio Salado Park Masterplan</b> Staff will provide updates on the park masterplan.	Bonnie Richardson, Principal Planner, (5:20 – 5:40 pm)	<b>Updates Provided</b>
<b>6. Water Policy &amp; Water Subcommittee Updates</b> The Subcommittee will give an update	Braden Kay, Sustainability Manager, (5:40 – 5:55 pm)	<b>Recommendations Provided and Approved</b>
<b>7. Sustainability Awards &amp; Innovation Fund</b> Sustainability Manager will give an update	Braden Kay, Sustainability Manager (5:55 - 6:05 pm)	<b>Recommendations Provided and Approved</b>
<b>8. Housekeeping Items</b> Commission Chair Attendance Appointments	John Kane, Commission Chair Braden Kay, Sustainability Manager (6:05 - 6:25 pm)	<b>Updates Provided</b>
<b>9. Future Agenda Items</b> Commission may request future agenda items.	John Kane, Commission Chair (6:25 - 6:30 pm)	<b>Information</b>

**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.**