## **PUBLIC MEETING AGENDA**



## **Sustainability Commission**

## **MEETING DATE**

Monday, April 16, 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 |
|--|--|-----------------------|
| 1. Public Appearances The Sustainability Commission welcomes public comment for items listed on this agenda. There is a three-minute time limit per citizen. | Corey Hawkey, Commission Chair (4:30 – 4:33 pm)  | Information           |
| 2. Approval of Meeting Minutes The Commission will be asked to review and approve meeting minutes from the March 27, 2018 meeting                            | Corey Hawkey, Commission Chair (4:33 – 4:35 pm)  | Action                |
| 3. Climate Action Plan and Community Energy Policy City staff and ASU Faculty will provide an update to the Commission.                                      | Braden Kay, Sustainability Manager,<br>Lauren Whithycombe Keeler, Assistant<br>Research Professor, ASU (4:35 – 4:50<br>pm) | Information           |
| 4. LID (Low Impact Development) Handbook City of Phoenix staff and City of Scottsdale staff will update the Commission on the LID Handbook                   | Leigh Padgitt, City of Phoenix, Tim<br>Conner, City of Scottsdale (4:50 – 5:10<br>pm)                                      | Information           |
| <b>5. Tempe Grease Cooperative</b> City staff will give an update.   | David McNeil, Environmental Services<br>Manager, (5:10-5:25 pm)  | Information           |
| 6. Equity in Action City staff will give an update.  | Braden Kay, Sustainability Manager,<br>(5:25-5:40 pm)  | Information           |
| 7.Recommendations for Innovation Funding of agenda items #4, 5 & 6   | Corey Hawkey, Commission Chair (5:40 - 5:50 pm)  | Action                |
| 8. ASU School of Sustainability presentation on Bus/Rapid Transit School of sustainability students will present their work on Bus/Rapid Transit.            | Braden Kay, Sustainability Manager,<br>(5:50 – 6:05 pm)  | Information           |
| 9. Urban Core Master Plan City staff will give an update.  | Ambika Adhikari, Principal Planner,<br>(6:05 pm-6:20)  | Information           |
| 10. Sustainable Infrastructure Policy Request to use sustainability commission research funds  | Corey Hawkey, Commission Chair,<br>Braden Kay, Sustainability Manager<br>(6:20 - 6:25 pm)                                  | Action                |

| Calendar<br>Appointments  | Corey Hawkey, Commission Chair,<br>Braden Kay, Sustainability Manager<br>(6:25 - 6:27 pm) | Information |
|---|---|-------------|
| 11. Future Agenda Items Commission may request future agenda items. | Corey Hawkey, Commission Chair (6:27 – 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.