



RESOURCE MANAGEMENT COMMISSION MINUTES August 17, 2010, REGULAR MEETING

CALL TO ORDER - 6:34 p.m., Tuesday, August 17, 2010. Commissioners Dielmann, Herbert, Hardberger, Hsieh and Kelly were all in attendance. **Commissioner Cavazos and Commissioner Amato were absent.**

APPROVAL OF MINUTES

1. Approve minutes from the July 20, 2010 regular meeting. **Motion to approve by Commissioner Hardberger, seconded by Commissioner Kelly, passed on a vote of 5-0.**

CITIZEN COMMUNICATIONS

STAFF BRIEFINGS

2. Briefing from the Planning and Development Review Department on the Imagine Austin comprehensive Plan. **Postponed till October.**
3. Monthly report on Austin Water Utility conservation programs. **Presented by Jadell Hines.**
4. Monthly report on Austin Energy demand side management and solar incentive programs. **Presented by Fred Yebra and Steve Saenz.**
5. Austin Climate Protection Plan annual report. **Presented by Esther Matthews.**
6. Update regarding planning for plug-in-hybrid and electric vehicles. **Presented by Austan Librach.**

NEW BUSINESS

7. Discussion of City Council commitment to achieve one-hundred percent renewable power usage by City facilities by 2012.
8. Approve revised bylaws as directed by City Council in action taken on July 29, 2010, concerning officer terms. **Motion to approve by Commissioner Herbert, seconded by Commissioner Hardberger, passed on a vote of 5 – 0.**
9. Election of commission officers. **Motion by Commissioner Herbert to elect Commissioner Dielmann as Chair, seconded by Commissioner Hardberger, passed on a vote of 5–0. Motion by Commissioner Dielmann to elect Commissioner Hardberger as Vice Chair, seconded by Commissioner Hsieh, passed on a vote of 5 – 0.**

ADJOURN

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call 974-2210 or 974-2445 TDD.