



COUNCIL COMMITTEE REPORT

OPEN SPACE, ENVIRONMENT AND SUSTAINABILITY COMMITTEE

Date: January 27, 2016

Agenda Item #: 4

Agenda Item: Consider and develop recommendations on the appointment of three members to the Joint Sustainability Committee.

Vote: Recommendation to appoint the three individuals to the Joint Sustainability Committee was approved on MPT Tovo's motion and on CM Garza's second. Vote 3-0-0-1. CM Zimmerman was off the dais.

Sponsors/Department: Management Services Department

Summary of Discussion

The Joint Sustainability Committee currently has three vacancies. CM Pool shared that Joep Meijer, Jim Walker, and Sabrina Santos-Joplin are being considered for this nomination and the decision will be ratified at the February 4, 2016 Council Meeting.

Public Comments

None

Direction

Recommendation

Motion to proceed to Council for the February 4, 2016 Council Meeting.