

**Joint Sustainability Committee  
April 27, 2016 6:00pm  
Waller Creek Center, Room 104  
625 E. 10<sup>th</sup> Street, Austin, Texas**



**AGENDA**

**CALL TO ORDER**

**1. APPROVAL OF MINUTES**

March 30, 2016 meeting of the Joint Sustainability Committee

**2. CITIZEN COMMUNICATION: GENERAL**

The speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**3. OLD BUSINESS**

- a. Further discussion on the March 30, 2016 Austin Community Climate Plan Briefing, including the Implementation Plan. (Discussion and/or possible action)
- b. Adopt schedule (Discussion and/or possible action)
- c. Creation of committees and/or working groups (Discussion and/or possible action)
- d. Adopt bylaws (Discussion and/or possible action)

**4. FUTURE AGENDA ITEMS**

Discussion regarding future agenda items including a schedule of topics, overview of interested stakeholders, any issues mentioned during citizen communication, and/or new business items.

**ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Lewis Leff with the Office of Sustainability at 512-974-2651, for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Sustainability Commission, please contact Lewis Leff at ([Lewis.Leff@austintexas.gov](mailto:Lewis.Leff@austintexas.gov) or 512-974-2651).