

**Joint Sustainability Committee
November 30, 2016 6:00pm
Carver Library, Meeting Room 1
1161 Angelina St, Austin, Texas**



AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. July 27, 2016 meeting of the Joint Sustainability Committee
- b. September 28, 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. NEW BUSINESS

- a. Discussion on the process and structure of future Austin Community Climate Plan updates (Discussion and/or possible action)
- b. Discussion on 2017 Committee meeting schedule and frequency (Discussion and/or possible action)
- c. Discussion on Austin Community Climate Plan Recommendation 3 – feasibility of a Carbon Impact Statement for major city decisions, and potential creation of a new committee (Discussion and/or possible action)

4. OLD BUSINESS

- a. Staff update on Austin Energy and Development Services Department staff discussions regarding energy code enforcement (Discussion and/or possible action)
- b. Staff update on Fleet Electrification presentation to the Council Mobility Committee (Discussion and/or possible action)
- c. Staff update on the methodology and calculations used in the September Austin Community Climate Plan update to Council (Discussion and/or possible action)
- d. Working group updates: three standing working groups on the Phase 1 Actions of the Austin Community Climate Plan (Electricity and Natural Gas, Transportation and Land Use, Materials and Waste Management), and the building standards working group (Discussion and/or possible action)
- e. Commission members report back on any relevant discussions from their respective boards and commissions (Discussion and/or possible action)

5. 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 or 512-974-2651).