

**Joint Sustainability Committee  
March 28, 2018 6:00pm  
City Hall, Council Chambers  
301 West 2<sup>nd</sup> Street, Austin, Texas**



**AGENDA**

**MEMBERS**

**Jim Walker**, Chair (City Council)

**Kaiba White**, Vice-Chair (Resource Mgmt. Commission)

**Blythe Christopher de Orive** (Zero Waste Advisory Commission)

**Kelly Davis** (Urban Transportation Commission)

**Fisayo Fadelu** (Community Development Commission)

**Adrienne Haschke** (Austin Travis County Food Policy Board)

**Nhat Ho** (Water & Wastewater Commission)

**Sabrina Joplin** (City Council)

**Holt Lackey** (Economic Prosperity Commission)

**Francoise Luca** (Parks & Recreation Board)

**Joep Meijer** (City Council)

**Mary Ann Neely** (Environmental Commission)

**Michael Osborne** (Electric Utility Commission)

**Patricia Seeger** (Planning Commission)

For more information, please visit: [www.austintexas.gov/jsc](http://www.austintexas.gov/jsc)

**CALL TO ORDER**

**1. APPROVAL OF MINUTES**

- a. February 28, 2018 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. Update on the Austin Community Climate Plan from the Climate Program Manager – Cost/Impact Analysis of plan actions (Discussion and/or possible action)
- b. Departmental annual update on actions included in the Austin Community Climate Plan (Discussion and/or possible action)
- c. Natural gas use in land use development related to city code requirements and carbon impacts (Discussion and/or possible action)

#### **4. OLD BUSINESS**

- a. Working group updates and potential creation of new working groups: 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), brownfield redevelopment, budget working group, carbon impact statement, and tourism. (Discussion and/or possible action)
- b. Commission members report back on any relevant discussions from their respective boards and commissions (Discussion and/or possible action)

#### **5. FUTURE AGENDA ITEMS**

- Committee priorities on budget and a potential 2018 General Obligation bond – April
- Water Forward process update – April/May
- Broaden the application of the Carbon Impact Statement - May
- CodeNEXT tie to carbon impacts – potential special-called meeting

#### **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 Committee, please contact Lewis Leff at ([Lewis.Leff@austintexas.gov](mailto:Lewis.Leff@austintexas.gov) or 512-974-2651).