

**Joint Sustainability Committee
July 24, 2019 6:00pm
City Hall, Council Chambers
301 West 2nd Street, Austin, Texas**



AGENDA

MEMBERS

Kaiba White, Chair (Resource Mgmt. Commission)
Katie Coyne, Vice-Chair (Environmental Commission)
Melissa Rothrock (Zero Waste Advisory Commission)
Kelly Davis (Urban Transportation Commission)
Fisayo Fadelu (Community Development Commission)

Karen Magid (Austin Travis County Food Policy Board)
Nhat Ho (Water & Wastewater Commission)
Holt Lackey (Economic Prosperity Commission)
Vacant - (Parks & Recreation Board)
David Carroll (Design Commission)
Alberta Phillips (City Council)
Karen Hadden (Electric Utility Commission)
Rob Schneider (Planning Commission)

For more information, please visit: www.austintexas.gov/jsc

CALL TO ORDER

1. APPROVAL OF MINUTES

- a. June 26, 2019 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) Presentation on Climate Change and Austin Ecosystems – Mike Kelly, Matt Hollon, and / or Mateo Scoggins, Watershed Protection Department (Discussion and/or possible action)
- b) Presentation on Climate Resilience Planning Recommendations – Marc Coudert, Office of Sustainability (Discussion and/or possible action)
- c) Presentation on the Community Climate Plan Review Process – Zach Baumer, Office of Sustainability (Discussion and/or possible action)

- d) 2018-19 Annual Internal Review – Phoebe Romero, Office of Sustainability (Discussion and/or possible action)

4. OLD BUSINESS

- a. Working group updates (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

- Lessons Learned report on the 2015 Community Climate Plan
- The Plan for the Climate Plan Revision
- Carbon Cure Concrete
- Adaptation from the US Forest Service
- Update from the Education and Engagement working group

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 Zach Baumer with the Office of Sustainability at 512-974-2836, for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Sustainability Committee, please contact Zach Baumer at (zach.baumer@[austintexas.gov](mailto:zach.baumer@austintexas.gov) or 512-974-2836).