



Item 1

**JOINT SUSTAINABILITY COMMITTEE
MEETING MINUTES**

**SPECIAL MEETING
June 24, 2020**

The Joint Sustainability Committee convened in a special meeting on June 24, 2020 via videoconferencing.

Chair Kaiba White called the Board Meeting to order at 1:02 pm.

Board Members in Attendance:

Kaiba White Chair, Nhat Ho, Fisayo Fadelu, Rob Schneider, Holt Lackey, Melissa Rothrock, Karen Magid, David Carroll, Alberta Phillips

Board Members Absent:

Kelly Davis, Karen Hadden, Katie Coyne Vice-Chair

City Staff in Attendance:

Zach Baumer, Phoebe Romero

CALL TO ORDER

CITIZEN COMMUNICATION

The speakers who registered in advance for public comment have three minutes each to address items on the agenda at this time.

- No citizen communication.

1. APPROVAL OF MINUTES

a) May 27, 2020 meeting of the Joint Sustainability Committee

- Motion to approve (Commissioner Schneider), second (Commissioner Ho), 7 approved, 0 opposed, 1 abstained.

2. NEW BUSINESS

- a) Update on the Austin Community Climate Plan Revision (Discussion and/or possible action)
 - Update on schedule and overview of engagement process
 - Overview of how equity was evaluated
 - Overview of draft goals and strategies

- b) Community Resilience Trust (Discussion and/or possible action)
 - Organization started by Earth Day Austin board members Janis Bookout and Ruben Cantu to develop a community-driven, holistic response to the COVID-19 pandemic
 - Collaborating with organizations like Central Texas Allied Health Institute and Huston-Tillotson University to focus on removing silos within the response system and having a comprehensive, cross-sectional approach
 - Developing work plan to move forward with various focus areas including APD accountability, civic engagement, COVID-19 and disproportionately affected communities and food access.

- c) Commission members report back on any relevant discussions from their respective boards and commissions – (Discussion and/or possible action)
 - None discussed

FUTURE AGENDA ITEMS

- None discussed

Motion to adjourn (Commissioner White).

Meeting adjourns at 2:32 pm.

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 or 512-974-2836).