



**JOINT SUSTAINABILITY COMMITTEE  
REGULAR MEETING - HYBRID MEETING FORMAT**

**December 14<sup>th</sup> at 6pm**

**Austin Energy HQ – Mueller Assembly Room 1111**

**4815 Mueller Blvd, Austin, TX 78723**

**Some members of the Committee may be participating by videoconference**

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Zach Baumer at (zach.baumer@austintexas.gov or 415-694-3111).

**CURRENT BOARD MEMBERS:**

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

**Haris Qureshi** (Environmental Commission)

**Melissa Rothrock** (Zero Waste Advisory Commission)

**Diana Wheeler** (Urban Transportation Commission)

**Fisayo Fadelu** (Community Development Commission)

**Frances Deviney** (Austin Travis County Food Policy Board)

**Vacant** - (Water & Wastewater Commission)

**Kirsha Haverlah** - (Economic Prosperity Commission)

**Vacant** - (Parks & Recreation Board)

**David Carroll** (Design Commission)

**Alberta Phillips** (City Council)

**Karen Hadden** (Electric Utility Commission)

**Robert Schneider** (Planning Commission)

**Rodrigo Leal** (Mayor's Representative)

**Anna Scott** (Mayor's Representative)

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

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first 10 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.

### **APPROVAL OF MINUTES**

1. Approve the minutes of the regular meeting of the Joint Sustainability Committee on October 26<sup>th</sup>, 2022.

### **DISCUSSION AND ACTION ITEMS**

2. Housing and Planning Department Implementation of the Climate Equity Plan – Rachel Tepper, Housing and Planning Department (Discussion and/or possible action).
3. Austin Public Health Implementation of the Climate Equity Plan – Stephanie Helfman, Austin Public Health (Discussion and/or possible action).
4. 2023 JSC Strategic Planning Process –Zach Baumer, Office of Sustainability (Discussion and/or possible action).
5. Commission members report back on any relevant discussions from their respective boards and commissions – (Discussion and/or possible action).

### **FUTURE AGENDA 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 Zach Baumer at the Office of Sustainability at 415-694-3111, for additional information; TTY users' route through Relay Texas at 711.

For more information on the Joint Sustainability Committee, please call or email Zach Baumer at (zach.baumer@austintexas.gov or 415-694-3111).