



**JOINT SUSTAINABILITY COMMITTEE  
HYBRID MEETING FORMAT**

**November 15<sup>th</sup>, 2023 at 6pm**

**Austin Energy HQ, Shudde Fath Conference Room  
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 Rohan Lilauwala at (rohan.lilauwala@austintexas.gov or 512-974-9394).

**CURRENT BOARD MEMBERS:**

**Kaiba White, Chair** (Electric Utility Commission)

**Diana Wheeler, Vice Chair** (Urban Transportation Commission)

**Charlotte Davis** (Resource Mgmt. Commission)

**Haris Qureshi** (Environmental Commission)

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

**Bertha Delgado** (Community Development Commission)

**Larry Franklin** (Austin Travis County Food Policy Board)

**Chris Maxwell-Gaines** (Water & Wastewater Commission)

**Amy Noel** (Economic Prosperity Commission)

**Stephanie Bazan** (Parks & Recreation Board)

**Jon Salinas** (Design Commission)

**Vacant** (City Council)

**Alice Woods** (Planning Commission)

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

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

**Heather Houser** (Mayor's Representative)

**Yureisly Suarez** (Mayor's Representative)

**Christopher Campbell** (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.

### **DISCUSSION**

1. Sustainable Procurement Update – Amanda Mortl (Office of Sustainability)
2. Discussion of amendments to the Austin Climate Equity Plan spurred by council action.
3. Updates from the Planning Commission.
4. Updates from the Urban Transportation Commission.
5. Updates from the Electric Utility Commission.

### **DISCUSSION AND ACTION ITEMS**

6. Approval of minutes from the September 27<sup>th</sup> meeting of the Joint Sustainability Committee.
7. Approve a recommendation in support of proposed Land Development Code amendments.
8. 2024 JSC Meeting Schedule.

### **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 contact Rohan Lilauwala at [rohan.lilauwala@austintexas.gov](mailto:rohan.lilauwala@austintexas.gov) or 512-974-9394 for additional information; TTY users' route through Relay Texas at 711.

For more information on the Joint Sustainability Committee, please call or email Rohan Lilauwala at [rohan.lilauwala@austintexas.gov](mailto:rohan.lilauwala@austintexas.gov) or 512-974-9394.