



**JOINT SUSTAINABILITY COMMITTEE
HYBRID MEETING FORMAT**

May 22nd, 2024 at 6pm

**Council Chambers, Austin City Hall
301 W 2nd St, Austin, TX 78701**

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

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. Approval of minutes from the April 30, 2024 special called meeting of the Joint Sustainability Committee.

DISCUSSION AND ACTION ITEMS

2. Recommendation in support of staff response to council resolution 20240215-025 'Environmental Investment Plan'.

DISCUSSION

3. Staff update to the response to the council resolution 20240215-025 'Environmental Investment Plan' – Rohan Lilauwala, Office of Sustainability
4. Update from the Electric Utility Commission on the Austin Energy Resource Planning Process – Kaiba White
5. Update from the Design Commission on the status of updated design guidelines and timelines – Jon Salinas
6. Update from the Water and Wastewater Commission on the Walnut Creek Wastewater Treatment Plant Expansion contracts – Chris Maxwell-Gaines
7. Update from Planning Commission on recent Land Development Code changes including HOME and ETOD – Alice Woods

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 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 or 512-974-9394.

