



**JOINT SUSTAINABILITY COMMITTEE  
HYBRID MEETING FORMAT**

**June 26<sup>th</sup>, 2024 at 6pm**

**Room 1407, Permitting and Development Center  
6310 Wilhelmina Delco Dr, Austin, TX 78752**

**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, email or call Rohan Lilauwala at (Rohan.lilauwala@austintexas.gov or 512-974-9394).

**CURRENT BOARD MEMBERS:**

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

**Charlotte Davis, Vice Chair** (Resource Mgmt. Commission)

**Diana Wheeler** (Urban Transportation Commission)

**Haris Qureshi** (Environmental Commission)

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

**Vacant** (Community Development Commission)

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

**Amy Noel** (Economic Prosperity Commission)

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

**Vacant** (Austin/Travis County Public Health Commission)

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. Approval of minutes from the May 22, 2024 meeting of the Joint Sustainability Committee.

### **DISCUSSION AND ACTION ITEMS**

2. Recommendation of investments the City should fund as part of council resolution 20240215-025 'Environmental Investment Plan'.
3. Recommendation in support of a 'Climate Fee' as outlined in the staff response to council resolution 20240215-025 'Environmental Investment Plan'.

### **DISCUSSION**

4. Update on regional climate planning efforts as part of the EPA's Climate Pollution Reduction Grant Program – Mali Calvo and Rohan Lilauwala, Office of Sustainability
5. Climate Fee Best Practices and Case Studies – Rohan Lilauwala, Office of Sustainability
6. Joint Sustainability Committee Annual Report – Kaiba White
7. Update from the Resource Management Commission on amendments to bylaws to include advising Council on natural gas utility matters – Charlotte Davis

### **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 email or call Rohan Lilauwala at [rohan.lilauwala@austintexas.gov](mailto:rohan.lilauwala@austintexas.gov) or 512-974-9394.