



**JOINT SUSTAINABILITY COMMITTEE  
HYBRID MEETING FORMAT  
SPECIAL CALED MEETING**

**July 8<sup>th</sup>, 2024 at 7 pm**

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

**CURRENT BOARD MEMBERS:**

<b>Home Commission</b>	<b>Member</b>	<b>Alternate</b>
Electric Utility Commission	Kaiba White (Chair)	Randall Chapman
Resource Management Commission	Charlotte Davis (Vice-Chair)	Genell Gary
Urban Transportation Commission	Diana Wheeler	Vacant
Environmental Commission	Haris Qureshi	Richard Brimer
Zero Waste Advisory Commission	Melissa Rothrock	Craig Nazor
Community Development Commission	Vacant	Miriam Garcia
Austin Travis County Food Policy Board	Larry Franklin	Vacant
Economic Prosperity Commission	Amy Noel	Luis Osta Lugo
Water & Wastewater Commission	Chris Maxwell-Gaines	Vacant
Parks & Recreation Board	Stephanie Bazan	Lane Becker
Design Commission	Jon Salinas	Ben Luckens
Planning Commission	Vacant	Alberta Phillips
Austin/Travis County Public Health Commission	Vacant	Vacant
City Council	Vacant	Vacant
Mayor's Representative	Rodrigo Leal	
Mayor's Representative	Anna Scott	
Mayor's Representative	Yure Suarez	
Mayor's Representative	Christopher Campbell	
Mayor's Representative	Heather Houser	

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 June 26, 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'.

## **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 email or call Rohan Lilauwala at rohan.lilauwala@austintexas.gov or 512-974-9394.