



Annual Internal Review

This report covers the time period of 7/1/2017 to 6/30/2018

Joint Sustainability Committee **(Official Name of Board or Commission)**

The Board/Commission mission statement (per the City Code) **is:**

- to advise the council on matters related to conservation and sustainability; and
- review City policies and procedures relevant to the Austin Community Climate Plan, including planning, implementation, community engagement, goal setting, and progress monitoring; and
- promote close cooperation between the council, City management, City boards, commissions, committees, and taskforces, and individuals, institutions, and agencies concerned with the politics, procedures, and implementation of the Austin Community Climate Plan with the goal of coordinating all similar activities within the City and the community in order to secure the greatest public benefit; and
- forward to the city manager all advisory material that the joint committee provides to the council, the Office of Sustainability, City departments and offices, or City boards, commissions, committees, and task forces.

- 1. Describe the board's actions supporting their mission during the previous calendar year. Address all elements of the board's mission statement as provided in the relevant sections of the City Code.**

August 23, 2017

- 20170823-04A – FY2018 Budget recommendations to Council on matters related to sustainability and the Austin Community Climate Plan

January 24, 2018

- Amended by-laws to add the Design Commission as a full voting member, allow boards to designate an alternate if needed, and changes the meeting schedule to monthly

February 28, 2018

- 20180228-04A: Council Committee Agenda Item Request – Proposed Food and Climate Addendum to the Austin Community Climate Plan

- 2. Determine if the board's actions throughout the year comply with the mission statement.**

All actions to date align with the mission statement of the Committee.

- 3. List the board's goals and objectives for the new calendar year.**

Focus on monitoring implementation of ACCP with City Departments and other Boards and Commissions.

Develop a consensus based plan for how the first major revision to the Austin Community Climate Plan will occur in 2019-20.

Continue to use Working Groups and collaboration with other Boards and Commissions as well as City departments through the Office of Sustainability staff, on future updates and amendments of the ACCP.

Work with staff on coordinating and possibly expanding outreach activities to the general public about the ACCP and sustainability efforts in general.

Forward to City Council other recommendations from JSC members on matters of sustainability in the City of Austin.