

Versión en español a continuación.

Special Meeting of the Joint Sustainability Committee January 28, 2021

Joint Sustainability Committee to be held January 28, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (January 27, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the January 28, 2021 Joint Sustainability Committee Meeting, members of the public must:

- Call or email the board liaison at 415-694-3111 and zach.baumer@austintexas.gov no later than noon, (January 27, 2021). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to zach.baumer@austintexas.gov by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here:
<http://www.austintexas.gov/page/watch-atxn-live>

Reunión Especial del Comité Conjunto de Sostenibilidad Enero 28, 2021

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**enero 27, 2021 antes del mediodía**). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta al 415-694-3111 o zach.baumer@austintexas.gov a más tardar al mediodía (el día antes de la reunión – **enero 27,**

2021). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.

- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a zach.baumer@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>

SPECIAL JOINT SUSTAINABILITY COMMITTEE
January 28, 2021 (9am)
VIA VIDEOCONFERENCING



CURRENT BOARD MEMBERS:

Kaiba White, Chair (Resource Mgmt. Commission)

Katie Coyne, Vice-Chair (Environmental Commission)

Melissa Rothrock (Zero Waste Advisory Commission)

Kelly Davis (Urban Transportation Commission)

Fisayo Fadelu (Community Development Commission)

Karen Magid (Austin Travis County Food Policy Board)

Nhat Ho (Water & Wastewater Commission)

Holt Lackey (Economic Prosperity Commission)

Vacant - (Parks & Recreation Board)

David Carroll (Design Commission)

Alberta Phillips (City Council)

Karen Hadden (Electric Utility Commission)

Rob Schneider (Planning Commission)

For more information, please visit: www.austintexas.gov/jsc

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES

- a) November 19, 2020 meeting of the Joint Sustainability Committee

2. NEW BUSINESS

- a) Approval of 2021 JSC Meeting Schedule (Discussion and/or possible action)
- b) Resolution for consideration in support of COA State Legislative Agenda (Discussion and/or possible action)

- c) Glasgow Food Climate Declaration Overview (Discussion and/or possible action)
- d) Update from the Climate Program Manager – Zach Baumer, Office of Sustainability (Discussion and/or possible action)
- e) Community Resilience Resident Participation Overview – Phoebe Romero, Office of Sustainability (Discussion and/or possible action)
- f) Commission members report back on any relevant discussions from their respective boards and commissions – (Discussion and/or possible action)

FUTURE AGENDA ITEMS

- Austin Area Sustainability Indicators Survey Update
- USDA Forestry Adaptation Discussion
- Ongoing discussions on Austin Climate Equity Plan

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 call Zach Baumer at the Office of Sustainability at 415-694-3111, for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Sustainability Committee, please contact Zach Baumer at (zach.baumer@austintexas.gov or 415-694-3111).