

**Joint Sustainability Committee**  
**September 25, 2019 6:00pm**  
**Town Lake Center, Room 130**  
**721 Barton Springs Rd, Austin, TX 78704**



**AGENDA**

**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](http://www.austintexas.gov/jsc)

**CALL TO ORDER**

**1. APPROVAL OF MINUTES**

- a. August 28, 2019 meeting of the Joint Sustainability Committee

**2. CITIZEN COMMUNICATION: GENERAL**

The 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.

**3. NEW BUSINESS**

- a) Austin Area Sustainability Indicators Program – Patrick Bixler, LBJ School of Public Affairs, University of Texas (Discussion and/or possible action) – 45 minutes
- b) Climate Resilience – Marc Coudert, Office of Sustainability (Discussion and/or possible action) – 30 minutes
- c) Climate Emergency Resolution and Community Climate Plan Engagement – Zach Baumer, Office of Sustainability (Discussion and/or possible action) – 30 minutes
- d) JSC Procedures and Expectations (Discussion and/or possible action) – 10 minutes

- e) City of Austin sponsorship and promotion of 50<sup>th</sup> annual Earth Day Austin event in 2020 (Discussion and/or possible action) – 15 minutes

#### **4. OLD BUSINESS**

- a. Working group updates (Discussion and/or possible action)
- b. Commission members report back on any relevant discussions from their respective boards and commissions (Discussion and/or possible action)

#### **5. FUTURE AGENDA ITEMS**

- Ongoing updates from OOS regarding Community Climate Plan revision
- Adaptation overview from US Forest Service workshop

#### **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 with the Office of Sustainability at 512-974-2836, 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](mailto:zach.baumer@austintexas.gov) or 512-974-2836).