

**NOTICE OF PUBLIC MEETING
CITY OF PHOENIX
ENVIRONMENTAL QUALITY AND SUSTAINABILITY COMMISSION**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **ENVIRONMENTAL QUALITY AND SUSTAINABILITY COMMISSION** and to the general public, that the **ENVIRONMENTAL QUALITY AND SUSTAINABILITY COMMISSION** will hold a meeting open to the public on **Thursday, February 14, 2019, at 3:00 p.m. located at Phoenix City Hall, 12th Floor, Conference Room 12 Central, 200 West Washington St., Phoenix, Arizona.**

One or more Commission members may participate via teleconference. **All items are for information, discussion and possible action.**

The Commission may elect to hold an Executive Session for any agenda items at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3). Items on the agenda may be discussed out of order unless they have been specifically noted to be set for a certain time. Public comment may be taken.

The agenda for the meeting is as follows:

1.	Call to Order/Roll Call and Announcement	Commissioner Colin Tetreault, Chair
2.	Public Comment This item is for information, discussion and possible action	Public
3.	Review and approval of January 10, 2019 Minutes This item is for information, discussion and possible action.	Commissioner Colin Tetreault, Chair
4.	Presentation: Phoenix Food Action Plan This item is for information, discussion and possible action.	Rosanne Albright, OEP; All
5.	Talking Stick Arena Update	Commissioner Colin Tetreault, Chair; All
6.	Subcommittee Update: Urban Heat Island/Tree and Shade This item is for information, discussion and possible action.	Commissioners Sara Porter and Dwayne Allen; All

7.	<p>Announcements and Review of Future Agenda Items</p> <p><u>NEXT COMMISSION BUSINESS MEETING: THURSDAY, March 14, 2019, 3:00 p.m.</u></p> <p><u>This item is for information, discussion and possible action.</u></p> <p><u>Proposed Future Agenda Items:</u></p> <ul style="list-style-type: none"> • Sustainability Update 	Commissioner Colin Tetreault, Chair; All
8.	<p>Adjournment</p> <p>This item is for information, discussion and possible action.</p>	Commissioner Colin Tetreault, Chair

For further information, please call Cindy Salazar, Office of Environmental Programs, at 602-256-5669.

For reasonable accommodations, call Cindy Salazar at Voice/602-256-5669 or 7-1-1 Friendly.