

**NOTICE OF RESULTS
CITY OF PHOENIX
ENVIRONMENTAL QUALITY AND SUSTAINABILITY COMMISSION
Urban Heat Island/Trees and Shade Subcommittee**

Pursuant to A.R.S. Section 3, 8-431.02, notice is hereby given to the members of the **ENVIRONMENTAL QUALITY AND SUSTAINABILITY COMMISSION URBAN HEAT ISLAND/ TREES AND SHADE SUBCOMMITTEE** and to the general public, that the **ENVIRONMENTAL QUALITY AND SUSTAINABILITY COMMISSION URBAN HEAT ISLAND/TREES AND SHADE SUBCOMMITTEE** held a meeting open to the public on **Tuesday, January 12, 2021 at 5:00 p.m. online utilizing WebEx:**

2 ways to connect:

On your phone –

1. Dial **1-415-655-0001** United States Toll
2. When prompted enter Meeting number (access code) – **177 271 3719**
3. Please make sure your device is on mute unless you wish to speak.

On your computer/tablet –

1. Point browser to www.webex.com
2. Click on “Join” at top of screen.
3. Enter **177 271 3719** in the prompt “Enter the meeting information”
4. Enter **3QayzQjUn46** in the prompt “Enter the meeting password”
5. Once meeting begins, click on “Join Meeting”
6. Please make sure your device is on mute unless you wish to speak.

Or click on this link (copy and paste into your browser):

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=mac1428100da89cf90d88ff0858bb3da9>

Register to speak during Public Comments agenda item:

Contact: 602-256-5669 or oeinfo@phoenix.gov at least 1 hour prior to the start of this meeting

One or more subcommittee members participated via teleconference. **All items are for information, discussion and possible action.**

The results for this meeting is as follows:

Results			
5:05 p.m.	1.	Call to Order/Roll Call	Commissioner Ginger Torres, Chair
Discussed. Action taken. Approved.	2.	Review and approval of December 8, 2020 Minutes This item is for information, discussion and possible action.	Commissioner Ginger Torres, Chair; All
No one spoke.	3.	Public Comments	Commissioner Ginger Torres, Chair; All

Discussed. Action taken. Approved.	4.	Tree and Shade Administrator: Business Case Final Review and Approval - action to send to EQSC (15 min) This item is for information, discussion and possible action	Commissioner Ginger Torres, Chair; All
Discussed. No action taken.	5.	Tree and Shade Administrator: Next Steps/Advocacy (15 min) This item is for information, discussion and possible action.	Commissioner Ginger Torres, Chair; All
Discussed. No action taken.	6.	Presentation: Climate Action Plan Framework and Review of UHI Goals, Discussion (30 min) This item is for information, and discussion.	Mark Hartman, Office of Sustainability, Commissioner Ginger Torres, Chair; All
Discussed. No action taken.	7.	Next Steps/Assignments and Review of City Policy and Code This item is for information, discussion and possible action.	Commissioner Ginger Torres, Chair; All
Discussed. No action taken.	8.	Announcements and Review of Future Agenda Items <ol style="list-style-type: none"> 1. Village Planning Meetings for PDD Text Amendment 2. Streets Tree Planting Mapping Tool 3. Natures Cooling System Community Partners Presentation <ul style="list-style-type: none"> • TENTATIVE NEXT MEETING: Tuesday, February 9, 2021 at 3:00 p.m. This item is for information, discussion and possible action.	Commissioner Ginger Torres, Chair
7:06 p.m.	9.	Adjournment This item is for information, discussion and possible action.	Commissioner Ginger Torres, 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.