

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

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 public that the **ENVIRONMENTAL QUALITY AND SUSTAINABILITY COMMISSION** held a meeting open to the public on **Thursday, January 14, 2021, at 3:00 p.m. online using WebEx**. One or more Commission members participated 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 was as follows:

<b>RESULTS</b>			
3:07 p.m.	<b>1.</b>	<b>Call to Order/Roll Call</b>	Colin Tetreault, Chair
Information only.	<b>2.</b>	<b>Office of the Mayor Visit</b>  This item is for information only.	Kate Gallego, Mayor, City of Phoenix; Colin Tetreault, Chair; All
Discussed. Action Taken. Approved.	<b>3.</b>	<b>Announcements</b>	Colin Tetreault, Chair
Discussed. Action Taken. Approved.	<b>4.</b>	<b>Review and approval of December 10, 2020 Minutes</b>  This item is for information, discussion and possible action.	Colin Tetreault, Chair; All
Discussed. No action taken.	<b>5.</b>	<b>Public Comment</b>  This item is for information, discussion and possible action	Public
Discussed. No action taken.	<b>6.</b>	<b>Planning and Development Text Amendment Update</b>  This item is for information, discussion and possible action.	Tricia Gomes, Special Projects Administrator, Planning and Development Department; Colin Tetreault, Chair; All

Discussed. No action taken.	<b>7.</b>	<b>Urban Heat Island and Tree and Shade Subcommittee Update</b>  This item is for information, discussion and possible action.	Ginger Torres, Colin Tetreault, Chair; All
Discussed. No action taken.	<b>8.</b>	<b>Urban Forests and Low VOC/Nitrogen Fixing Trees</b>  This item is for information, discussion and possible action.	Timothy Franquist, Colin Tetreault, Chair; All
Discussed. No action taken.	<b>9.</b>	<b>Climate Action Plan Update</b>  This item is for information, discussion and possible action.	Nancy Allen, Administrator, Dr. Matthew Potzler, Environmental Quality Specialist, Office of Environmental Programs; Colin Tetreault, Chair; All
Discussed. No action taken.	<b>10.</b>	<b>EQSC Climate Action Plan Event Planning</b>  This item is for information, discussion and possible action.	Nancy Allen, Administrator, Office of Environmental Programs; Colin Tetreault, Chair; All
Roll Call taken. Quorum not maintained. Information only.	<b>11.</b>	<b>Copper Cactus Presentation</b>  This item is for information only.	Kevin Groman, Colin Tetreault, Chair; All
Information only.	<b>12.</b>	<b>2021 Agenda Planning</b>  This item is for information only.	Colin Tetreault, Chair; All

Information only.	<p><b>13. Announcements and Review of Future Agenda Items</b></p> <p><b><u>NEXT COMMISSION BUSINESS MEETING:</u></b> <b><u>THURSDAY, February 11, 2021, 3:00 p.m.</u></b></p> <p>This item is for information only.</p> <p><b><u>Proposed Future Agenda Items:</u></b></p> <ul style="list-style-type: none"> <li>• <b>Status of AZ Recycling Industry - TBD</b></li> <li>• <b>Permitting for Rooftop Solar: City and State - TBD</b></li> <li>• <b>Batteries / Storage &amp; Fire Codes - TBD</b></li> <li>• <b>Rio Reimagined – TBD</b></li> <li>• <b>Air Quality Update – TBD</b></li> <li>• <b>Phoenix Water Drought Pipeline Project – TBD</b></li> <li>• <b>Opioids in water – TBD</b></li> <li>• <b>Increase in population of individuals facing homelessness</b></li> <li>• <b>Walkability throughout the city</b></li> <li>• <b>Change to Meeting Schedule</b></li> </ul>	Colin Tetreault, Chair; All
4:59 p.m.	<p><b>14. Adjournment</b></p> <p>This item is for information, discussion and possible action.</p>	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.