

**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 public that the **ENVIRONMENTAL QUALITY AND SUSTAINABILITY COMMISSION** held a meeting open to the public on **Thursday, September 8, at 3:00 p.m. online using WebEx:**

The agenda for the meeting is as follows:

Results:			
3:05 p.m.	1.	Call to Order/Roll Call and Announcements	Caroline Lobo, Chair
Discussed Action taken Approved	2.	Review and approval of August 11, 2022 Minutes This item is for information, discussion and possible action.	Caroline Lobo, Chair; All
No one spoke.	3.	Public Comment This item is for information, discussion and possible action	Public
Discussed no action taken.	4.	Urban Heat Island and Tree and Shade Subcommittee (UHITS) Update This item is for information, discussion and possible action.	Ginger Torres, Caroline Lobo, Chair; All
Discussed no action taken.	5.	Permitting Roof Top Solar This item is for information, discussion and possible action.	Jason Blakely, Assistant Director, Planning & Development Department Ken Alexander, Deputy Director, Planning & Development Department
Discussed no action taken.	6.	Adhoc Committee Shade and Tree Masterplan This item is for information, discussion and possible action.	Dr. David Hondula, Office of Heat Response and Mitigation
Discussed no action taken.	7.	GO Bond Committee Update This item is for information, discussion and possible action.	Ginger Torres, Vice Chair Colin Tetreault, Commissioner
Discussed no action taken.	8.	City of Tempe Sustainability and Resiliency Summary This item is for information, discussion and possible action.	Kendon Jung, Chair Sustainability & Resilience Commission, City of Tempe

<p>Discussed no action taken.</p>	<p>9.</p>	<p>Announcements and Review of Future Agenda Items</p> <p><u>NEXT COMMISSION BUSINESS MEETING: THURSDAY, October 13, 2022, 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"> • Batteries / Storage & Fire Codes – TBD • Rio Reimagined – TBD • Air Quality Update – TBD • Opioids in water – TBD • Increase in population of individuals facing homelessness – TBD • Clean Water Act and Waters of Arizona – TBD 	<p>Caroline Lobo, Chair; All</p>
<p>4:49 p.m.</p>	<p>10.</p>	<p>Adjournment</p> <p>This item is for information, discussion and possible action.</p>	<p>Caroline Lobo, Chair</p>

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