

**NOTICE OF RESULTS
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, April 14, 2022, at 3:00 p.m. online using WebEx.**

One or more Commission members may participate via teleconference. **All items were 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 results for the meeting were as follows:

RESULTS			
3:03 p.m.	1.	Call to Order/Roll Call and Announcements	Colin Tetreault, Chair
Discussed. Action taken. Approved.	2.	Review and approval of March 10, 2022 Minutes This item is for information, discussion and possible action.	Colin Tetreault, Chair; All
0 Speakers.	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, Colin Tetreault, Chair; All
Discussed. No action taken.	5.	UHITS Future Work and Timeline This item is for information, discussion and possible action.	Ginger Torres, Colin Tetreault, Chair; All
Discussed. No action taken.	6.	Office of Heat Response and Mitigation Update This item is for information, discussion and possible action.	Dr. Dave Hondula, Director, Office of Heat Response and Mitigation; Colin Tetreault, Chair; All

Discussed. No action taken.	7.	Electric Vehicle (EV) Roadmap This item is for information, discussion and possible action.	Mark Hartman, Chief Sustainability Officer, Office of Sustainability; Colin Tetreault, Chair; All
Discussed. No action taken.	8.	Announcements and Review of Future Agenda Items <u>NEXT COMMISSION BUSINESS MEETING:</u> <u>THURSDAY, May 12, 2022, 3:00 p.m.</u> This item is for information, discussion and possible action. <u>Proposed Future Agenda Items:</u> • Permitting for Rooftop Solar: City and State - TBD • Batteries / Storage & Fire Codes - TBD • Rio Reimagined – TBD • Air Quality Update – TBD • Opioids in water – TBD • Increase in population of individuals facing homelessness – TBD • Walkability throughout the city – TBD • Clean Water Act and Waters of Arizona – TBD	Colin Tetreault, Chair; All
4:52 p.m.	9.	Adjournment This item is for information, discussion and possible action.	Colin Tetreault, Chair

For further information, please call Office of Environmental Programs, at 602-256-5669.
For reasonable accommodations, call Office of Environmental Programs at Voice/602-256-5669 or 7-1-1 Friendly.