

**NOTICE OF PUBLIC MEETING
CITY OF PHOENIX
ENVIRONMENTAL QUALITY AND SUSTAINABILITY COMMISSION
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, August 11, at 3:00 p.m. online using WebEx:**

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 was as follows:

Results:			
3:07 p.m.	1.	Call to Order/Roll Call and Announcements	Caroline Lobo, Chair
Discussed. Action taken. Approved.	2.	Review and approval of July 14, 2022 Minutes This item is for information, discussion and possible action.	Caroline Lobo, Chair; All
2 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, Caroline Lobo, Chair; All
Discussed. No action taken.	5.	Walkability Throughout the City This item is for information, discussion and possible action.	Mailen Pankiewicz, Principal Planner, Street Transportation Department Joel Carrasco, Planner III, Planning and Development Department
Discussed. No action taken.	6.	Community Engagement Strategy This item is for information, discussion and possible action.	Rosanne Albright, Environmental Programs Coordinator, Office of Environmental Programs, Ginger Torres, Caroline Lobo, Chair, All
Discussed. No action taken.	7.	2023 GO Bond Program This item is for information, discussion and possible action.	Rosanne Albright, Environmental Programs Coordinator, Office of Environmental Programs

Discussed. No action taken.	8.	Announcements and Review of Future Agenda Items <u>NEXT COMMISSION BUSINESS MEETING:</u> <u>THURSDAY, September 8, 2022, 3:00 p.m.</u> <u>This item is for information, discussion and possible action.</u> <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	Caroline Lobo, Chair; All
4:53 p.m.	9.	Adjournment This item is for information, discussion and possible action.	Caroline Lobo, 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.