

**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, February 10, 2022, at 3:00 p.m. online using 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) – **2453 953 0937**
3. Please make sure your device is on mute unless you wish to speak.

On your computer/tablet/smart phone –

1. Point browser to www.webex.com
2. Click on “Join” at top of screen.
3. Enter **2453 953 0937** in the prompt “Enter the meeting information”
4. Enter **WJukUtRf244** 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=m0fd959d1efaf63277162830b567b63cd>

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 results for the meeting are as follows:

3:07 p.m.	1.	Call to Order/Roll Call and Announcements	Colin Tetreault, Chair
Discussed.	2.	Review and approval of January 13, 2022 Minutes	Colin Tetreault, Chair; All
Action taken.		This item is for information, discussion and possible action.	
Approved			

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, Colin Tetreault, Chair; All
Discussed. No action taken.	5.	UHITS Cool Roofs Memorandum 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.	Michelle Litwin, Administrative Assistant, Office of Heat Response and Mitigation; Colin Tetreault, Chair; All
Discussed. No action taken.	7.	Cool Corridors Program Update This item is for information, discussion and possible action.	Chris Ewell, Deputy Director, Street Transportation Department; Colin Tetreault, Chair; All
No quorum.	8.	Announcements and Review of Future Agenda Items <u>NEXT COMMISSION BUSINESS MEETING: THURSDAY, March 10, 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	Colin Tetreault, Chair; All

4:34 p.m.	9.	Adjournment This item is for information, discussion and possible action.	Colin Tetreault, Chair
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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.