

**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, July 14, 2022, at 3:00 p.m. online using WebEx:**

The agenda for the meeting is as follows:

Results:			
3:10 p.m.	1.	Call to Order/Roll Call and Announcements	Caroline Lobo, Chair
Discussed Action taken Approved	2.	Review and approval of June 9, 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 – Commission voted for removal of two UHITS Commission members: Bronwyn Doebbeling and Nika Forte for not attending meetings since January 2022.	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.	Open Meeting Law and Conflicts of Interest	David Benton, Law Department, City Attorney; Sina Matthes, City Clerk Department, Deputy City Clerk, Caroline Lobo, Chair; All
Discussed no action taken.	6.	Climate Action Plan This item is for information, discussion and possible action.	Nancy Allen, Office of Environmental Programs, Environmental Programs Administrator; Caroline Lobo, Chair; All

Discussed no action taken.	7.	Announcements and Review of Future Agenda Items <u>NEXT COMMISSION BUSINESS MEETING: THURSDAY, August 11, 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
4:36 p.m.	8.	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.