

**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, November 10, 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 agenda for the meeting was as follows:

Results:			
3:03 p.m.	1.	Call to Order/Roll Call and Announcements	Caroline Lobo, Chair
Not Discussed.	2.	Review and approval of October 13, 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.	Zero Waste This item is for information, discussion and possible action.	Felipe Moreno, Assistant Public Work Director
Discussed. No action taken.	6.	Proposition 400 and Air Quality This item is for information, discussion and possible action.	Timothy Franquist, Commissioner

Discussed. No action taken.	7.	Announcements and Review of Future Agenda Items <u>NEXT COMMISSION BUSINESS MEETING:</u> <u>THURSDAY, December 8, 2022, 3:00 p.m.</u> <u>This item is for information, discussion and possible action.</u> <u>Proposed Future Agenda Items:</u> • 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	Caroline Lobo, Chair; All
4:48 p.m.	8.	Adjournment This item is for information, discussion and possible action.	Caroline Lobo, Chair

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