

**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, May 11, 2023, at 3:00 p.m. online using WebEx and in person at Phoenix City Hall, 12<sup>th</sup> Floor, Conference Room 12 Central, 200 West Washington St., Phoenix, Arizona:**

**2 ways to connect to Webex:**

**On your phone –**

1. Dial **1-415-655-0001** United States Toll
2. When prompted enter Meeting number (access code) – **2454 361 3399**
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](http://www.webex.com)
2. Click on “Join” at top of screen.
3. Enter **2454 361 3399** in the prompt “Enter the meeting information”
4. Enter **QiNG3hHdK75** 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=m078f439dc7542cd9113aabd4c2e3dafa>

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 is as follows:

|                                                   |                                                                                                                                |                           |
|---------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| <b>3:16 p.m.</b>                                  | <b>1. Call to Order/Roll Call and Announcements</b>                                                                            | Caroline Lobo, Chair      |
| <b>Discussed.<br/>Action taken.<br/>Approved.</b> | <b>2. Review and approval of April 13, 2023, Minutes.</b><br><br>This item is for information, discussion and possible action. | Caroline Lobo, Chair; All |
| <b>No one spoke.</b>                              | <b>3. Public Comment</b><br><br>This item is for information, discussion and possible action                                   | Public                    |

|                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                    |
|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Discussed.<br/>No action<br/>taken.</b> | <b>4. Water/Wastewater Rate Increase and Water Supply</b><br><br>This item is for information, discussion and possible action.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Jim Swanson, Assistant Water Services Director, Water Services; Caroline Lobo, Chair; All                                                          |
| <b>Discussed.<br/>No action<br/>taken.</b> | <b>5. Vision Zero Road Safety Action Plan</b><br><br>This item is for information, discussion and possible action.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Reed Henry, Road Safety Action Plan Program Lead, Street Transportation; Caroline Lobo, Chair; All                                                 |
| <b>Discussed.<br/>No action<br/>taken.</b> | <b>6. Tree and Shade Master Plan</b><br><br>This item is for information, discussion and possible action.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Dr. David Hondula, Chief Heat Officer, Lora Martens, Urban Tree Program Manager, Office of Heat Response and Mitigation; Caroline Lobo, Chair; All |
| <b>No quorum.</b>                          | <b>7. Announcements and Review of Future Agenda Items</b><br><br><u><b>NEXT COMMISSION BUSINESS MEETING:<br/>THURSDAY, June 8, 2023, 3:00 p.m.</b></u><br><br><u>This item is for information, discussion and possible action.</u><br><br><u><b>Proposed Future Agenda Items:</b></u> <ul style="list-style-type: none"> <li>• EQSC 35<sup>th</sup> Anniversary Event</li> <li>• Batteries / Storage &amp; Fire Codes – TBD</li> <li>• Rio Reimagined – TBD</li> <li>• Air Quality Update – TBD</li> <li>• Opioids in water – TBD</li> <li>• Increase in population of individuals facing homelessness – TBD</li> <li>• Clean Water Act and Waters of Arizona – TBD</li> </ul> | Caroline Lobo, Chair; All                                                                                                                          |
| <b>4:55 p.m.</b>                           | <b>8. Adjournment</b><br>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.