

# City of San Antonio



## AGENDA

### Climate Ready - Technical and Community Advisory Committee Meeting

Pre-K for SA North Education Center  
3635 Medical Dr.  
San Antonio, Texas 78229

**Tuesday, October 5, 2021**

**4:00 PM**

**3635 Medical Dr.**

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The Climate Ready - Technical and Community Advisory Committee Meeting will hold its regular meeting in the 3635 Medical Dr. beginning at 4:00 PM. Once convened, the Climate Ready - Technical and Community Advisory Committee Meeting will take up the following items no sooner than the designated times.

Members of the public can comment on items on the agenda. To submit comments or sign up to speak, please go to [www.sanantonio.gov/agenda](http://www.sanantonio.gov/agenda) and click on the eComment link for instructions. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253

To provide comment via voicemail, dial (210) 207-6323. Please include your full name, home or work address, and the agenda item number. Recordings are limited to 2 minutes; voicemails must be received by 12 noon on the day of the meeting in order for your message to be played during the meeting.

Once a quorum is established, the Climate Ready - Technical and Community Advisory Committee Meeting shall consider the following:

#### **Approval of Minutes**

1. Approval of the SA Climate Ready – Technical & Community Advisory Committee Meeting Minutes from August 3, 2021.

#### **Public Comments**

### **Briefing and Possible Action on the following items**

2. Briefing on the Fiscal Year 2022 City of San Antonio Budget. [Douglas Melnick, Chief Sustainability Officer]
3. Update on current Advisory Committee priorities, including energy benchmarking, resilience hubs, engagement and communications, the 2022 Bond, the Unified Development Code, and the International Energy Conservation Code. [Douglas Melnick, Chief Sustainability Officer; Minerva Defee, Climate Program Manager]
4. Discussion and possible action on the creation of a Decarbonization Subcommittee. [Douglas Melnick, Chief Sustainability Officer; Minerva Defee, Climate Program Manager]

### **EXECUTIVE SESSION**

At any time during the meeting, the Climate Ready - Technical and Community Advisory Committee Meeting may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

### **ACCESSIBILITY STATEMENT**

**This meeting site is wheelchair accessible. The Accessible Entrance is located at Pre-K for SA North Education Center. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.**

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253