

City of San Antonio



AGENDA

SA Climate Ready Technical & Community Advisory Committee Virtual San Antonio, Texas

Tuesday, September 27, 2022

4:00 PM

Virtual

The SA Climate Ready Technical & Community Advisory Committee will hold its regular meeting virtually beginning 4:00 PM. The public may watch this meeting live through the Office of Sustainability Facebook page: facebook.com/COSAOfficeofSustainability. Once convened, the SA Climate Ready Technical & Community Advisory Committee will take up the following items no sooner than the designated times.

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 SA Climate Ready Technical & Community Advisory Committee shall consider the following:

Approval of Minutes

1. Approval of the minutes from the Climate Ready - Technical and Community Advisory Committee meeting on May 31, 2022

Public Comments

Briefing and Possible Action on the following items

2. The dedicated fund for Resiliency, Energy Efficiency, and Sustainability (Councilwoman Ana

Sandoval)

3. Office of Sustainability briefing on FY23 budget and staffing, Council priorities, and key climate action projects. [Douglas Melnick, Chief Sustainability Officer].
4. Update on the Building Energy Awareness Program. [Douglas Melnick, Chief Sustainability Officer and Karen Guz, SACR Advisory Committee Lead].
5. Energy Subcommittee report. [Douglas Melnick, Chief Sustainability Officer and possible Chair, tbd].
6. Climate Equity Tool Subcommittee report. [Douglas Melnick, Chief Sustainability Officer and Joe Simpson, SACR Advisory Committee Lead].
7. The SA Climate Ready Communications & Engagement Initiative [Douglas Melnick, Chief Sustainability Officer].

Adjournment

At any time during the meeting, the SA Climate Ready Technical & Community Advisory Committee 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.

ACCESS STATEMENT

The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request. To request these services call (210) 207-6323 or Relay Texas 711 or by requesting these services online at <https://www.sanantonio.gov/gpa/LanguageServices>. Providing at least 72 hours' notice will help to ensure availability.

SA Climate Ready Technical and Community Advisory Committee Members

Melissa Bryant – Chair | James E. Cooper – Vice Chair | DeeDee Belmares – At Large | Ashley Bird – At Large | Estella Cota-Trevino – At Large | Matt Cox – At Large | Dr. Neil Debbage – At Large | Ashley Harris – At Large | Stephen Lucke – At Large | Dr. Kelly Lyons – At Large | Francisco Manon – At Large | Dr. Jimmy Perkins – At large | John Plescia – At large | Ryan Weber – At large | Rick Cavender – At large | Karen Guz – At Large | Kammy Horne – At Large | Marvin Pair – At Large | Angela Rodriguez – At Large | Miriam Juckett – At Large | The Chair or Vice-Chair of the Climate Equity Comm

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