

MEETING MINUTES
SA Climate Ready Technical & Community Advisory Committee
January 26, 2022
4:00 PM
Virtual – WebEx

SA Climate Ready Technical & Community Advisory Committee Members:

DeeDee Belmares At large	Dr. Neil Debbage* At large	Dr. Jimmy Perkins* At large
Ashley Bird At large	Ashley Harris At large	John Plescia At large
Rick Cavender At large	Stephen Lucke At large	Rosalinda Sanquiche At large
James Cooper Jr.* At large	Dr. Kelly Lyons At large	David Walter At large
Estella Cota-Treviño At large	Francisco Manon* At large	Ryan Weber At large
Matt Cox At large	Vacant At large	

Melissa Bryant Partner Agency, SARA	Miriam Juckett Research Partner, Southwest Research Institute
Karen Guz Partner Agency, SAWS	Marvin Pair Partner Agency, Joint Base San Antonio
Kammy Horne Partner Agency, VIA	Angela Rodriguez Partner Agency, CPS San Antonio

**Indicates Not Present*

Office of Sustainability Staff: Douglas Melnick, Minerva Defee, Harley Hubbard

I. Call to Order

Meeting was called to order by Melissa Bryant at 4:06 p.m.

II. Public Comments

No citizens signed up to be heard.

III. Approval of Meeting Minutes

Minerva Defee presented the minute meetings from December 7, 2021, for approval. Minutes were sent to committee members ahead of time and were attached to the January meeting agenda. In order to approve the minutes, the following changes will be made, Rosalinda Sanquiche noted as present and voted yea for both motions, include David Walter as present.

Motion Cavender motioned for approval.
 Lucke seconded the motion.

Vote: Yeas: Belmares, Bird, Cavender, Cota-Treviño, Cox, Harris, Lucke, Lyons, Plescia, Sanquiche, Walter, Weber, Bryant, Guz, Horne, Juckett, Pair, Rodriguez

Nays: N/A

Absent: Cooper, Debbage, Manon, Perkins

Action: Motion passed with 18 yeas, 0 nays, and 4 absent.

IV. Individual Items for Consideration

Update on 2022 Bond Program:

The Technical & Community Advisory Committee has been working on a letter in support of a climate and sustainability checklist during the design phase of the 2022 Bond, and adoption of checklist and prioritization earlier in the process for future Bonds. Once the letter is finalized, the Chair and Vice-Chair of the Technical & Community Advisory Committee will send to all City Council representatives and their staff for consideration. The checklist for future bonds will be developed with input from both Advisory Committees and may be presented to the City Council's Community Health, Environment and Culture Committee. A motion was made to approve the final draft of the letter.

Motion Horne motioned for approval.
Lucke seconded the motion.

Vote: Yeas: Belmares, Bird, Cavender, Cota-Treviño, Cox, Harris, Lucke, Lyons, Plescia, Sanquiche, Walter, Weber, Bryant, Guz, Horne, Juckett, Pair, Rodriguez

Nays: N/A

Absent: Cooper, Debbage, Manon, Perkins

Action: Motion passed with 18 yeas, 0 nays, and 4 absent.

Update on Unified Development Code (UDC):

Douglas Melnick updated the Advisory Committee members on the UDC amendment process, including the feedback that the Office of Sustainability will be submitting on behalf of the Advisory Committees. The following amendment recommendations will be submitted:

- Introductory Language/ Consistency – Addition of SA Climate Ready introductory Language/ Consistency with Sa Climate Ready
- Parking – Permeable material and/or green infrastructure and energy efficient lighting for parking lots
- Transportation & Street Design – Use of alternative building materials to increase reflectivity, low-carbon materials, dark sky compliant light fixtures, and an increased use of permeable pavement
- Dark Sky (MLOD) – Parking lot light fixtures and streetlights compliant with dark sky practices

- Tree Preservation – Focusing canopy increase on areas with high-combined equity scores or with significant Urban Heat Island, as well as increase selection of tree species that are resilient to climate change.

The Office of Sustainability will continue to notify the Advisory Committees on the status of the amendment recommendations and will prepare amendment suggestions for the upcoming Buildings & Energy Code update process.

Decarbonization/Energy Generation Subcommittee:

Discussions regarding the creation of a Decarbonization Subcommittee started in August 2021, when the original proposal was submitted. In October 2021 the Advisory Committee requested additional information, which was provided through a series of presentations from CPS Energy, the Sierra Club, and Dr. Cantu in December 2021. Dr. Perkins led an offline discussion with Advisory Committee members on re-formatting the original proposal. The new proposed motion called for the creation of an Electrical Generation Subcommittee whose role would be to:

- Understand CPS’ modeling strategies and mechanics
- Maintain a constant dialogue with CPS
- Report to and make recommendations to the Technical and Community Advisory Committee regarding the most expedient path to zero electrical generation emissions.

Motion	Weber motioned for approval. Bird seconded the motion.
Vote:	Yeas: Belmares, Bird, Cota-Treviño, Cox, Lucke, Lyons, Sanquiche, Weber, Bryant, Guz, Horne, Juckett, Pair, Rodriguez Nays: Cavender, Harris, Plescia, Walter Absent: Cooper, Debbage, Manon, Perkins
Action:	Motion failed with 14 yeas, 4 nays, and 4 absent.

V. Determination of Next Meeting Date

- VI.** The next SA Climate Ready Technical & Community Advisory Committee meeting will be held jointly with the SA Climate Ready Climate Equity Advisory Committee, this meeting is scheduled for March 29th, 2022, from 4:00 pm to 6:00 pm, and will be virtual.

VII. Adjournment

Meeting adjourned at 5:21 p.m.

Approved

Melissa Bryant, Chair
Technical and Community Advisory Committee



City of San Antonio, Texas

Date