



**Commission on Climate, Energy, and Sustainability  
Executive Committee Meeting  
Wednesday, September 18, 2024, 6:30 PM - 7:00 PM**  
This meeting was held on Microsoft TEAMS

## **Legal Action Report**

### **1) Call to Order**

Meeting called to order at 6:33 PM by Chair Jim Sell

#### **Present:**

Jim Sell	Representative, Ward 6
Adriana Bachmann	Representative, Ward 2
Garrett Weaver	Representative, City Manager

#### **Staff Members & Guests:**

Michael Catanzaro	Energy Manager, Environmental & General Services Department (EGSD)
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#### **Absent:**

Vanessa Gallego	Representative, Ward 1
Ojas Sanghi	Representative, Ward 3
Camila Martins-Bekat	Representative, City Manager, Tucson Electric Power
Dan Stormont	Representative, City Manager
John Eisele	Representative, City Manager, Office Environmental Organization Combating & Adapting to Climate Change

### **2) Call to the Audience - None**

### **3) Review of August minutes**

Comm. Weaver will follow up with Comm. Stormont on mention of Pine Crest.

Change to "Chair Sell added commission could draft survey on the resilience centers." to "Chair Sell added commission could help draft survey on the resilience centers."

Add to section 5 "we are looking at implementation. "

Comm. Weaver will send CM Catanzaro Cody Hooven presentation.

### **4) September meeting program**

EM Catanzaro reported we need to go to Mayor and Council to see if consultants can talk to the commission.

Chair Sell indicated that there should be a discussion on performance indicators.

On Rio Vista, Comm. Stormont is looking into that, Jennifer would like a discussion. Chair Sell indicated he would like a discussion on that.

Chair Sell said there will be a discussion on recommendations to TUSD buses and climate action plan.

EM Catanzaro will talk to City Managers office about advising to groups outside of City of Tucson.

Chair Sell said he would want an outreach committee report.

Chair Sell said he would like to have standing agenda items for the Chief resilience officer.

**5) Planning for future programs - None**

Chair Sell indicated he would like to have a discussion on locating cooling centers and that Fatima Luna should be involved in those discussions.

Chair Sell indicated that in October the commission will invite GDS consultants.

EM Catanzaro will bring a microphone.

Chair Sell will set up meeting at ward 6 office.

**6) Adjournment** - Chair Sell Adjourned the meeting at 7:00.