



Commission on Climate, Energy, and Sustainability Executive Committee Meeting

Wednesday, May 15, 2024, 6:00 PM - 7:30 PM

This meeting was held at
Beyond Bread
6260 E. Speedway

Meeting Minutes

1) Call to Order

Meeting called to order at 6:05 PM by Chair Jim Sell

Present:

Jim Sell

Adriana Bachmann

Garrett Weaver

Representative, Ward 6

Representative, Ward 2

Representative, City Manager

Staff Members & Guests:

No Staff Present

Absent:

Vanessa Gallego

Ojas Sanghi

Camila Martins-Bekat

John Eisele

Representative, Ward 1

Representative, Ward 3

Representative, City Manager, Tucson Electric Power

Representative, City Manager, Office Environmental
Organization Combating & Adapting to Climate Change

2) Call to the Audience - No response

3) Review of April Minutes

Secretary Weaver agreed to remove extraneous text left in the minutes.

Vice Chair Bachmann commented that the name of the new committee should be the Community Engagement *and* Communications Subcommittee.

4) May 23 Meeting Agenda

Commissioners agreed to have an agenda item to ask about an update on Tucson Resilient Together and Plan Tucson plan comparisons.

Vice Chair Bachmann agreed to consolidate commissioner feedback on Heat Planning.

Commissioners agreed to have a discussion on Heat Planning and invite Chief Climate Resilience Officer Fatima Luna to speak.

Commissioners agreed to have a standing item in future agendas for Chief Climate Resilience Officer Fatima Luna to address the commission.

Commissioners agreed to have an item for a presentation by Watershed Management.

5) Planning for Future Programs

Commissioners agreed to have an ask for commissioners, during the May meeting, if they wanted to have a meeting in July.

Commissioners agreed to ask Paul Cunningham to attend a future meeting.

Secretary Weaver agreed to ask Shelly Gordon with AZ4CC to present in the June meeting.

Commissioners agreed to have an agenda item on the Hard to Recycle Plastics program, in the fall.

Commissioners agreed to plan a meeting of the Community Engagement and Communications Subcommittee on June 3rd.

Vice Chair Bachmann agreed to put the agenda together for the Community Engagement and Communications Subcommittee meeting on June 3rd.

Commissioners agreed to have an agenda item in the May meeting for Vice Chair Bachmann to report on Latino Conversation Week.

6) Adjournment

Chair Sell adjourned the meeting at 7:28.