



**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

Meeting Minutes

1) Call to Order

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

Present:

Jim Sell

Adriana Bachmann

Garrett Weaver

Representative, Ward 6

Representative, Ward 2

Representative, City Manager

Staff Members & Guests:

Michael Catanzaro

Energy Manager, Environmental & General Services
Department (EGSD)

Absent:

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.

DRAFT