Environmental Sustainability Committee Meeting

May 15, 2024, 7 p.m. – 9 p.m.

City Hall, Work Session Room

**Agenda**

Public comments will be recognized under the “Public Comments” agenda item. Members of the public are encouraged to sign up in advance of the meeting if they would like to speak during the public comment period. Public comments will otherwise be limited to 3 minutes per person.

1. **7:00 – 7:05 Call to order and welcome**
2. **7:05 – 7:10 Public comments**
3. **7:10 – 7:15 Consideration of the April 17, 2024 meeting minutes**
4. **7:15 – 7:45 City Planning Update – Paul Nabti, Planning Division Chief and Amy Lynne Denny, Planner**
	* Comprehensive Plan (ESC comments due May 15)
	* Fairfax Circle Small Area Plan
5. **7:45 – 7:55 Committee member items**
	* Community updates
	* Gift for Anna, Marian
6. **7:55 – 8:30 ESC Annual Report (due July)**
7. **8:30 – 8:40 Request from Councilmembers**
8. **8:40 – 8:45 Chairperson items**
9. **8:55 – 9:00 Staff items**
* Rescheduling of June ESC meeting due to Juneteenth holiday
* Open positions: Temporary Climate and Energy Manager, Urban Forestry Stewardship Coordinator
* Bike to Work Day – May 17
* ESC Chair and Vice Chair Elections will be held in July
1. **Adjourn**

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