



COMMUNITY CLIMATE STEERING COMMITTEE MEETING MINUTES

June 27, 2014

Present:

Zach Baumer, Lucia Athens, Mitch Jacobson, Mike Blackhurst, Al Armendariz, David Cortez, Kaiba White, Pam Reed, Mary Dobbs, Francois Levy, Tim Mohin, Jere Locke, Kevin Tuerff, Todd Hemingson, Jenell Moffett, Lewis Leff, Vanessa Saria, Jim Marston, Justin Murrill, Roger Duncan, Tamala Barksdale, Pharr Andrews, Susan Lipmon, Woody Raine, Matt Russell, David Hogan, Gina McKinley, Marc Coudert

I. Agenda Review

- Climate Resolution Vision
- Presentation Overview
- Technical Advisory Group Introductions
 - Waste
 - Industry
 - Energy
 - Transportation

II. Discussion

- Group Composition
 - Is small number better
 - Need more income and ethnic diversity in group
 - School District should be included
 - Language and terminology isn't inclusive for some people; consider communicating in ways that are relevant to diverse groups of people
- Draft Charter
 - Should allude to fact that City of Austin and Council support output of this process
 - Shouldn't assume that everyone will come to a consensus
 - Second to last bullet: change "entire" Austin community to "broad" Austin community
- Process
 - Facilitation
 - Office of Sustainability should run meetings
 - Discussed Citizen Communication opportunities
 - Discussed Public Input
- Roles
 - Technical work will be done at TAG level and will work to craft strategies and actions
 - "Heavy lifting" will be done by staff
- Meeting dates/locations
 - Every 2-3 weeks (at St. Jones when possible)
 - Everyone should have a backup
 - Set up webinars for those absent



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III. Next Steps

- Schedule next meeting for week of July 7th; by Doodle Poll.