



AGENDA

December 13, 2017- 5:30 pm

Public Works Conference Room, Ground Floor, City Hall (6 E. 6th St.)

- I. CALL MEETING TO ORDER: Determine quorum of members. Pressing Items?
- II. APPROVE OCTOBER MEETING MINUTES.
- III. SAB administrative items:
 - a. New member: Maria Cuevas
 - b. Selection of 2018 SAB Officers
- IV. Comprehensive Plan Update
- V. Reports from committees:
 - a. Land Use Committee
 - b. Water Conservation Committee
 - c. Energy Conservation Committee
- VI. Food Policy Council Report (provided by Michael Steinle).
- VII. Review list of key on-going processes/policy development to track
- VIII. Staff Report: Updates from Kathy, Tammy, and Helen.
 - a. Update on Sustainability Director hiring process
- IX. Action Items. What are the key takeaways to share with the Commission? What are key topics for next month's agenda?
- X. Future Agenda Items
- XI. Member Updates
- XII. Public Comment
- XIII. Adjourn

Next regular SAB meeting:

January 10, 2017 at 5:30 p.m.

Venue: Public Works Conference Room, City Hall