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