City of Gainesville

City Hall 200 East University Avenue Gainesville, Florida 32601



Minutes - Draft

April 5, 2022 4:00 PM

Roberta Lisle Conference Room

Environmental Justice Subcommittee

Commissioner Adrian Hayes-Santos - Member Commissioner David Arreola - Member Commissioner Harvey Ward - Member Mayor-Commissioner Pro Tem Reina Saco - Member Commissioner Cynthia Moore Chestnut - Member

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CALL TO ORDER

The meeting was called to order at 4:02 pm.

ROLL CALL

Present 5 - Member Hayes-Santos, Member Arreola, Member Saco, Member Ward, and Member Chestnut

ADOPTION OF THE AGENDA

A motion was made by Member Chestnut, seconded by Member Saco, that this Matter be Adopted. The motion carried by the following vote:

Aye: 5 - Member Hayes-Santos, Member Arreola, Member Saco, Member Ward, and Member Chestnut

APPROVAL OF MINUTES

First meeting of the Environmental Justice Subcommittee, there are no minutes to approve.

DISCUSSION OF PENDING REFERRALS

211048. Selection of Chair, Vice Chair and Setting of Meeting Schedule (NB)

The subcommittee set their meeting schedule to monthly in the Roberta Lisle Kline Conference Room. The time that worked for all the members was the first Tuesday of the month at 3:30 pm.

MOTION: That the Environmental Justice Subcommittee appoint Commissioner Arreola as Chair and Commissioner Saco as Vice Chair.

<u>RECOMMENDATION</u>
The Environmental Justice Subcommittee discuss and take any action deemed necessary.

A motion was made by Member Chestnut, seconded by Member Ward, that this Matter be Approved, as shown above - See Motion(s). The motion carried by the following vote:

Aye: 5 - Member Hayes-Santos, Member Arreola, Member Saco, Member Ward, and Member Chestnut

211047. Commissioner David Arreola - Environmental Justice Subcommittee (EJS)
Agenda, Goals and Plan (B)

Attachments: 211047 EJS Agenda Plan 20220405

<u>211047 Vision Statement 20220405</u> 211047 Nature Policies REAL 20220405

Commissioner Arreola presented an agenda plan for the subcommittee.

Tony Cunningham, Interim General Manager, spoke to the item.

RECOMMENDATION That the Environmental Justice Subcommittee discuss and

take any action deemed necessary.

Discussed

211051. Next Meeting Agenda (NB)

First three items for next meeting:

#9 Gainesville Clean Energy Guarantee (EV's & Renewable energy)

#8 Sustainable industrial practice incentive plan

#2 Environmental and Climate Justice Equity

Second meeting:

#10 All new government buildings achieve net zero carbon emissions #11 Standardize high performance energy standards for pre-existing government buildings

Item #4 was stricken from the list and an item covering Construction and Demolition was added to the list.

RECOMMENDATION The Environmental Justice Subcommittee discuss and take

any action deemed necessary.

Discussed

PUBLIC COMMENT

MEMBER COMMENT

NEXT MEETING DATE

The next meeting is on May 3, 2022 at 3:30 pm.

ADJOURNMENT

The meeting was adjourned at 4:54 pm.

Subcommittee