

**COMMUNITY HEALTH AND EQUITY
COUNCIL COMMITTEE MEETING
FEBRUARY 22, 2018
2:00 P.M.
MUNICIPAL PLAZA BUILDING**

Members Present:	Councilmember Ana Sandoval, Chair, <i>District 7</i> Councilmember Rey Saldaña, <i>District 4</i> Councilmember Manny Pelaez, <i>District 8</i>
Members Absent:	Councilmember William Cruz Shaw, <i>District 2</i> Councilmember Greg Brockhouse, <i>District 6</i>
Staff Present:	Rod Sanchez, <i>Assistant City Manager</i> ; Chris Hebner, <i>Assistant City Attorney</i> ; Dr. Colleen Bridger, <i>Director, Metro Health</i> ; Douglas Melnick, <i>Chief Sustainability Officer</i> ; Denice F. Treviño, <i>Office of the City Clerk</i>
Others Present:	Debbie Reid, <i>Technical Director, GEAA</i> ; Scott Huddleston, <i>Reporter, San Antonio Express-News</i> ; Steve Graham, <i>Assistant General Manager, SARA</i> ; Eduardo Ibarra, <i>UTHSCSA</i> ; Ashley Alvarez, <i>Public Engagement Officer, GPA</i> ; Todd Horsman, <i>CPS Energy</i> ; Annalise Peace, <i>Greater Edwards Aquifer Alliance</i>

Call to order

Chairperson Sandoval called the meeting to order.

1. Approval of the Minutes for the February 13, 2018 Community Health and Equity Committee Meeting.

Councilmember Pelaez moved to approve the minutes of the February 13, 2018 Community Health and Equity Council Committee Meeting. Councilmember Saldaña seconded the motion. The motion carried unanimously by those present.

Citizens to be Heard

Chairperson Sandoval called on the citizen registered to speak.

Annalise Peace spoke of the management of storm water. She stated that the Greater Edwards Aquifer Alliance looked forward to meeting with the Committee or with members individually to discuss their recommendations.

Briefing and Possible Action on:

2. A Briefing Update on the Status of the Climate Action and Adaptation Plan [Roderick Sanchez, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer, Office of Sustainability]

Douglas Melnick stated that the selections were released for the Steering Committee and Technical Working Groups. He noted that there were 190 applications received which were promoted by various methods. He stated that the next meeting was scheduled for February 28, 2018 for all of the groups and they would be oriented at that time. He reviewed the selection process and the selection criteria and outlined the nominated members of the Steering Committee and Technical Working Groups. He stated that the Steering Committee and Working Group interaction began and ended with the community and was viewed through an equity lens. He noted that it was proposed that the Steering Committee include the Chairperson of each Technical Working Group. He stated that the objective of public engagement was to ensure diverse and meaningful participation and reviewed the engagement timeline. He noted that a Business Resilience Workshop was held on February 5, 2018 and had 38 participants. He stated that the sectors represented included:

- Manufacturing
- Financial
- Energy
- Restaurant
- Construction

Mr. Melnick noted that a Town Hall Meeting would be held on February 24, 2018 and would include:

- Vision and priorities
- Table discussions format
- Kids activities
- Facebook Live
- Continued engagement regarding vision and priorities

Mr. Melnick noted that the goal of shaping San Antonio's future included:

- Identifying greenhouse gases mitigation strategies for San Antonio
- Helping San Antonio be better prepared to meet expected changes in climate
- Shaping a better life for all communities in San Antonio

He reviewed the project timeline and noted that the final Climate Action and Adaptation Plan would be completed in January-March 2019.

Councilmember Pelaez asked of the UTSA Representative on the project and offered assistance to said representative.

Councilmember Saldaña asked if anything were needed at this point of the process. Mr. Melnick replied that engagement should be focused on.

Chairperson Sandoval asked how the upcoming Town Hall Meeting differed from the other meetings. Mr. Melnick replied that the upcoming Town Hall Meeting would be community focused. Chairperson Sandoval requested a plan for targeted outreach and asked of the next presentation to the Committee. Mr. Melnick stated that climate projections would be presented to the Committee next month.

No action was required for Item 2.

Adjourn

There being no further discussion, the meeting was adjourned at 2:43 p.m.

Ana Sandoval, Chair

Respectfully Submitted

Denice F. Trevino, Office of the City Clerk