

**COMMUNITY HEALTH AND EQUITY
COUNCIL COMMITTEE MEETING
MAY 24, 2018
2:00 P.M.
MUNICIPAL PLAZA BUILDING**

Members Present:	Councilmember Ana Sandoval, Chair, <i>District 7</i> Councilmember Greg Brockhouse, <i>District 6</i>
Members Absent:	Councilmember William Cruz Shaw, <i>District 2</i> Councilmember Rey Saldaña, <i>District 4</i> Councilmember Manny Pelaez, <i>District 8</i>
Staff Present:	Rod Sanchez, <i>Assistant City Manager</i> ; Chris Hebner, <i>Assistant City Attorney</i> ; Douglas Melnick, <i>Chief Sustainability Officer, Office of Sustainability</i> ; Alicia Beckham, <i>Office of the City Clerk</i>
Others Present:	Iris Dimmick, <i>Managing Editor, Rivard Report</i> ; Angela Rodriguez, <i>Director of Climate and Sustainability, CPS Energy</i> ; Cara Tackett, <i>Senior Vice President, Pape-Dawson</i> ; Rob Killen, <i>Attorney, Kaufman Killen</i> ; Alan Montemayor, <i>Sierra Club</i> ; Hillary Lilly, <i>16 Coordinator, San Antonio River Authority</i> ; Steve Graham, <i>San Antonio River Authority</i> ; Martin Gutierrez, <i>Assistant Vice President, San Antonio Chamber of Commerce</i> ; Chris Ashcraft, <i>Vice President, STEER</i> ; Joan Cunningham, <i>Sierra Club</i> ; Darby Riley, <i>Sierra Club</i> ; Russell Seal, <i>Sierra Club</i>

Chairperson Sandoval noted that a quorum was not present. She announced that a briefing was presented on the following items:

- A Briefing on the current Fee In-Lieu-Of (FILO) process for storm water mitigation
- An update on the status of the Climate Action and Adaptation Plan

Respectfully Submitted,

Office of the City Clerk