



Agenda

CITY CLERK'S OFFICE

DATE 12/16/15 TIME 4:05pm

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SUSTAINABLE SANTA FE COMMISSION

Wednesday, December 16, 2015, 4:00 to 6:00 p.m.

Councilors' Conference Room, City Hall, 200 Lincoln Avenue

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES: November 18, 2015
- E. COMMUNICATIONS FROM THE FLOOR
- F. REPORT FROM, AND ASSIGNMENT OF, ACTIONEER
- G. DISCUSSION/ACTION ITEMS
 - 1. A RESOLUTION TO REALLOCATE FUNDING FROM THE COMMUNITY HOSPITAL AND HEALTH CARE STUDY GROUP TO THE SUSTAINABLE SANTA FE COMMISSION TO PURSUE THE DEVELOPMENT OF PROGRAMS, POLICIES AND PROJECTS WITHIN THE 25-YEAR SUSTAINABILITY PLAN THAT WILL HELP IMPROVE THE HEALTH AND QUALITY OF LIFE OF THE PEOPLE OF SANTA FE; AND TO REEVALUATE THE COMMUNITY HOSPITAL AND HEALTH CARE STUDY GROUP'S PURPOSE AND SCOPE IN THE SPRING OF 2016. (Mayor Gonzales and Councilor Ives) (Kate Noble)
 - 2. A RESOLUTION DESIGNATING THE GREATER SANTA FE FIRE SHED AS AN AREA THAT IS CRITICAL TO THE HEALTH AND SAFETY OF THE CITIZENS OF SANTA FE AND A PRIORITY IN REDUCING THE ECOLOGICAL AND ECONOMIC HAZARDS POSED BY WILDFIRES; INCLUDING THE GREATER SANTA FE FIRE SHED IN THE 25-YEAR SUSTAINABLE SANTA FE PLAN; AND DIRECTING STAFF TO IDENTIFY FUNDING SOURCES TO DEVELOP PROJECTS. (Mayor Gonzales, Councilors Ives and Bushee) (Porfirio Chavarria)
 - 3. Discussion: 25-year Sustainability Plan
- H. ITEMS FROM THE CHAIR & CO-CHAIR
- I. ITEMS FROM THE COMMISSION
- J. ITEMS FROM STAFF
- K. ITEMS FROM THE PUBLIC
- L. ITEMS FOR NEXT AGENDA
- M. ADJOURNMENT

Next Meeting: January 20, 2015

NOTE: Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.