# **Environmental and Sustainability Committee Meeting Record**

The Quality of Life, Arts & Culture Committee meetings are recorded. Agenda materials are available online at <a href="https://www.dallascityhall.com">www.dallascityhall.com</a>.

Meeting Date: December 7, 2020 Convened: 9:03 a.m. Adjourned: 10:02 a.m.

**Committee Members Present:** 

**Committee Members Absent:** 

Omar Narvaez, Chair Tennell Atkins, Vice Chair Paula Blackmon David Blewett Jennifer S. Gates

Other Council Members Present:
Deputy Mayor Pro Tem Adam McGough

#### Presenters:

Maria Hasbany and Brent Brown, Co-Chairs, Old Fish Hatchery at White Rock Lake Advisory Committee
Brittany Hailey, Environmental Coordinator, Office of Environmental Quality & Sustainability
Sandy Greyson, Chair, Environment and Sustainability Task Force

#### **AGENDA**

Call to Order (9:01 a.m.)

# A. Approval of the November 2, 2020 Environmental and Sustainability Committee Minutes

Presenter(s): Omar Narvaez, Chair

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the November 2, 2020 Environmental and Sustainability Committee meeting.

Motion made by: Tennell Atkins
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Paula Blackmon
Item passed on a divided vote:
Item failed on a divided vote:

### B. Old Fish Hatchery at White Rock Lake Advisory Committee Update

Presenter(s): Maria Hasbany and Brent Brown, Co-Chairs, Old Fish Hatchery at White Rock Lake Advisory Committee

**Action Taken/Committee Recommendation(s):** The Committee discussed: The final wrap up and mobilization by Spring 2021. Oncor being the contracting entity. The educational piece of this plan and the long-term goal. The healthy balance of wild life preservation and visitation.

Motion made by:
Item passed unanimously:
Item failed unanimously:
Item failed on a divided vote:
Item failed on a divided vote:

# C. CECAP Update: Dashboard Overview

**Presenter(s):** Brittany Hailey, Environmental Coordinator, Office of Environmental Quality & Sustainability **Action Taken/Committee Recommendation(s):** The Committee discussed: The Dashboard being live on the website and the importance of updating the public through the Dashboard. The communication plan through press release and social media outreach.

Motion made by: Motion seconded by:

Item passed unanimously: Item passed on a divided vote: Item failed unanimously: Item failed on a divided vote:

#### D. Environment and Sustainability Task Force Update

**Presenter(s):** Sandy Greyson, Chair, Environment and Sustainability Task Force **Action Taken/Committee Recommendation(s):** The Committee discussed: Food deserts and key locations to continue making them a priority. Assembling a food committee to address this now. Educating the community on the zoning process. Making the Forward Dallas Plan more neighborhood specific.

Motion made by: Motion seconded by:

Item passed unanimously: Item passed on a divided vote: Item failed unanimously: Item failed on a divided vote:

Adjourn (10:02 a.m.)

APPROVED BY: ATTESTED BY:

Omar Narvaez, Chair

Environment & Sustainability Committee

Juan Garcia, Coordinator

Environment & Sustainability Committee