

Meeting Minutes

Resident Bond Facilities Sustainability Technology Subcommittee Regular Meeting

October 2, 2024 | 6:00 p.m.
Council Chambers Conference Room
88 E. Chicago St., Chandler, AZ



Call to Order

The meeting was called to order by Chair Gilbert at 6:00 p.m.

Roll Call

Subcommittee Attendance

Chair Craig Gilbert
Jothi D'Costa
Aj Kurdolgu
Erica Maxwell
Larry Rother

Staff Attendance

Sandip Dholakia, Chief Information Officer
Steven Turner, Sustainability & Performance Officer
Mike Hollingsworth, Facilities & Fleet Manager
Dani Amaya, Management Assistant

Absent

Ed Hines
Rashna Nath

Discussion

CHAIR GILBERT introduced the discussion item and called for a staff presentation.

1. Open Meeting Law/Conflict of Interest Training & Public Speaking Protocol
JENNIFER EKBLAD, Deputy City Clerk and TAWN KAO, Deputy City Attorney, presented.
2. Communications and Public Affairs Overview
JENNIFER HONEA, Public Information Officer, presented.
3. Financial Overview
DAWN LANG, Deputy City Manager/Chief Financial Officer, presented.

- CHAIR GILBERT understands the crossover between the different committees, but asked if he could get a snapshot of how what they might be talking about in their subcommittee compared to the other groups and their subcommittee would be talking about it differently?

DAWN LANG said in some cases it may sound similar, but MIKE HOLLINGSWORTH will be able to give a different perspective and help members see it from two different angles.

- MRS. D'COSTA noticed that the orange list on the financial overview was more than one committee and asked if it was safe to assume that they also receive additional funding?

DAWN LANG said yes. Both totals are being discussed with the fire group and the public safety group on this committee.

- MR. ROTHER asked if there is a strategy on creating new categories or shifting to an existing category and who on their end does that?

DAWN LANG said that it typically happens on a steering committee level.

4. Department Overview

Presentation was tabled for the next regular meeting on Tuesday, October 15, 2024.

5. Determine Meeting Schedule

Tentative Facility Tour will be held on October 30, 2024

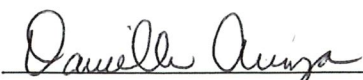
Public Comment

Calendar

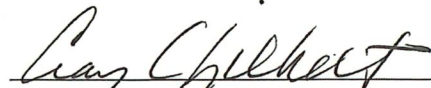
The next Resident Bond Facilities Sustainability Technology Subcommittee meeting will be held on October 15, 2024, at 6 p.m. in the Council Chambers Conference Room, 88 E. Chicago St., Chandler, AZ.

Adjourn

The meeting was adjourned at 7:44 p.m.



Dani Amaya, Secretary



Craig Gilbert, Chair