



City of Arts & Innovation

LAND USE, SUSTAINABILITY, AND RESILIENCE COMMITTEE

MINUTES

THURSDAY, JUNE 14, 2021, 3:30 P.M.

VIRTUAL MEETING

TELEPHONE PUBLIC COMMENT

PRESENT: Vice-Chair Edwards and Member Perry

ABSENT: Chair Plascencia

STAFF PRESENT: Diana Alegria, Brad Boneville, Scott Brosious, Todd Corbin, Daniel E. Garcia, Sandy Garcia, Trevor Kamhiriri, Scott Lesch, Tracy Sato, Jennifer Tavaglione, and Susan Wilson

ALSO PRESENT: None

Chair Plascencia convened the meeting at 3:30 p.m.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the committee

PHASE THREE PROJECT UPDATE FOR IMPLEMENTATION OF AN ELECTRIC ADVANCED METER SYSTEM AND METER DATA MANAGEMENT SYSTEM

Following discussion, it was moved by Vice-Chair Edwards and seconded by Member Perry to receive and order filed the phase three project update for implementation of an Electric Advanced Meter System and Meter Data Management System. The motion carried unanimously.

ITEMS FOR FUTURE COMMITTEE CONSIDERATION

There were no items requested for consideration at a future meeting.

The meeting adjourned at 4 p.m.

Respectfully submitted,

DIANA ALEGRIA
Deputy City Clerk