

Community + Human Development

MAYOR

Oscar Leeser

CITY COUNCIL

District 1

Peter Svarzbein

District 2

Alexsandra Annello

District 3

Cassandra Hernandez

District 4

Joe Molinar

District 5

Isabel Salcido

District 6

Claudia L. Rodriguez

District 7

Henry Rivera

District 8

Cissy Lizarraga

CITY MANAGER

Tommy Gonzalez

EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a Meeting of the RREAC will be conducted on **January** 13th, 2021 at 5.30 pm.

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the RREAC during public comment, and regarding agenda items by calling the following number:

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

<u>+1 915-213-4096,,635219075#</u> United States, El Paso (833) 664-9267,,635219075# United States (Toll-free)

At the prompt please enter the Conference ID: 635 219 075#

The following members of RREAC will be present via video conference:

Howard Pearlmutter (District 1)

Dominic Chacon. (District 2)

KC Griffin (District 3)

Maria Trevino (District 4)

Joshua Simmons (District 5)

Joseph Gutierrez (District 7)

Miguel Fraga (District 8)

Alejandra Chavira (technical advisor, non-voting member)

A quorum (5) of the RREAC must participate in the meeting.

MINUTES

- 1. Call to order and roll call (quorum).
 - a. The following members attended the meeting and formed a quorum:
 - i. Alejandra Chavira (non-voting)
 - ii. Miguel Fraga
 - iii. Joshua Simmons
 - iv. Dominic Chacon
 - v. Howard Pearlmutter
 - vi. K.C. Griffin





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- **2.** Discussion and action on the Solarize the City of El Paso presentation to City Council.
 - a. Version 8 (v8) of the Solarize El Paso presentation was discussed and amended as per Board members comments and suggestions.
 - b. This version includes all additions provided by members to City staff before the meeting.
 - c. An appendix and resources section with images, graphs and links to resources is to be included by City staff after this meeting and circulated for comments.
 - d. This version of the presentation (v8) was approved unanimously by the RREAC to be presented before City Council.
- **3.** Discussion and action on the logistics of the presentation. Including, but not limited to, who and when will be presenting.
 - a. Chair and Vice-Chair (Miguel Fraga and Joshua Simmons) will present before City Council. Other members may join the meeting for technical support.
 - b. Staff will work to schedule the presentation for February or March 2021.
- **4.** Adjourn.

