

**SUSTAINBLE COMMUNITIES PLANNING GRANT  
COORDINATING COMMITTEE**

AGENDA for Tuesday, March 22, 2011, 10:00 AM

H-GAC Conference Room A (2<sup>nd</sup> Floor)

3555 Timmons Lane, Houston, TX 77027

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**1. Call to Order and Introductions**

**2. Certify Quorum**

A quorum of 13 is required to conduct committee business.

**3. Approval of February 21, 2011 Meeting Minutes (Action Item)**

**4. Regional Plan for Sustainable Development Process and Outcomes (Information)**

Jeff Taebel (H-GAC) will give an overview of the proposed planning process and outcomes, HUD's required planning elements and discuss the role of the Coordinating Committee in developing and implementing the Plan.

**5. Sustainability: Origins, Dynamics, and Houston Roots (Information)**

David Crossley (Houston Tomorrow) will explore the sources and reasons for the idea of sustainability, the increasingly important need for viewing the world in a different way, and the important work of the Houston region's George P. Mitchell to develop the concept in the 1970s and later.

**6. Equitable Outcomes in Regional Planning (Information)**

Amanda Timm (LISC) will provide an overview of considerations and options for social equity, public engagement and land use when pursuing a comprehensive sustainability agenda.

**7. Proposed Work Plan (Action)**

Gina Mitteco (H-GAC) will provide an overview of the draft workplan with a request for Coordinating Committee approval. The work plan narrative is a deliverable required by HUD on or before April 1, 2011.

**8. Evaluation Committee Composition for Public Engagement Consultant Selection (Action)**

The Coordinating Committee is asked to discuss and approve evaluation team composition.

**9. Memorandum of Agreement Update (Information)**

Nicholas Williams (H-GAC) will update the Committee on the MOAs based on recent guidance from HUD.

**10. Other Business**

**11. Announcements**

**12. Proposed Future Meeting Dates –**

**Wednesday, April 20 10:00 AM-12:00 PM**

**Thursday, May 26 10:00 AM-12:00 PM**  
**Wednesday, June 29 10:00 AM-12:00 PM**

### **13. Adjourn**

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