



Statement of Vision

Lafayette's panoramic view of the Rocky Mountains inspires our view into the future. We value our heritage, our unique neighborhoods, a vibrant economy and active lifestyles. We envision a future that mixes small-town livability with balanced growth and superior city services.

Statement of Values

We foresee a **strong economy** that is diverse and sustainable, attracts innovators, encourages a balance of big and small businesses, and meets the community's needs.

We intend to **shape the future** through strengthening our voice on environmental stewardship and social issues, taking an active role in sustainability and strategically planned development, and facilitating leadership development and fresh thinking.

We strive to be a **connected community** that encourages cooperative relationships and inclusivity, expects accessibility and communication, nurtures resiliency, appreciates multiculturalism, and humanizes physical and social interactions within the City.

We support **placemaking** endeavors that stimulate historic preservation and the arts, encourage open space stewardship and networking of neighborhoods, and promote comprehensive planning and livability.

July 10, 2018

AGENDA

ENERGY SUSTAINABILITY ADVISORY COMMITTEE
1290 S. PUBLIC RD
ASPEN ROOM, SECOND FLOOR
6:30 PM

I. OPENING OF REGULARLY SCHEDULED MEETING

A. Call to Order

Start at 6:33

B. Roll Call

Neal Kruis, Robb Menzies, Zack Rodgers, Dawn Mancini Moyer, Antoinette Maes, Councilor Jamie Harkins, Emily Miller

C. Approval of Minutes

Motion by Robb Menzies, second by Dawn Mancini Moyer. Passed unanimously.

II. PUBLIC INPUT

Nobody from the public attended

III. NEW BUSINESS

A. Councilor Harkins City Council liaison updates, CC4CA

City council is deferring decisions on oil and gas.

CC4CA expanded policy position scope to cover methane emissions from all fossil fuel operations.

B. LESAC vacancies

Jeanne Stratton's and Leia Guccione's terms are expiring. Positions have been posted. Deadline to apply is July 27.

IV. BUDGET REVIEW

Optony invoice received and recorded.

V. OLD BUSINESS

A. Project Review

1. On-Bill Finance

Everything is signed and ready to go. Need to put together outreach materials. Need to coordinate process with Clear Result.

2. Solar Code

Great Plains Institute hosted public solar code workshop. Need solar access ordinance for Lafayette. Can be done with modest additional budget.

Dawn Mancini Moyer moves to "Allocate \$1,000 from the LESAC budget and \$580 from the Boulder County grant carry over to cover the cost of finishing the solar code amendments". Second by Robb Menzies. Passed unanimously.

3. Development of Sustainable Building Recommendations for Developers

Zack Rodgers and Neal Krus will research what other cities are recommending and continue to clarify what is most useful to City and developers.

4. Roadmap Development

Need to define eligibility of renewable energy resource. LESAC members will review definitions document provided by Optony.

5. Bulk Purchase toolkit

Antoinette Maes and Emily Miller met with women who spearheaded the neighborhood bulk purchase for input on toolkit. Need to improve presentation of toolkit document before completion.

6. Transit Program

City issued contracts to design training based on results from MyRide cardholder surveys.

VI. ADJOURN

Motion by Emily Miller. Second by Neal Krus. Passed unanimously at 8:16pm.