



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.

January 8, 2019

AGENDA

ENERGY SUSTAINABILITY ADVISORY COMMITTEE
1290 S. PUBLIC RD
ASPEN ROOM, SECOND FLOOR
6:15 PM

I. OPENING OF REGULARLY SCHEDULED MEETING

A. Call to Order

Start at 6:32pm

B. Roll Call

Tammy Tucker, Dawn Mancini Moyer, Robb Menzies, Emily Miller, Knud Hermansen, Chad Parsons, Zack Rogers, Neal Kruis, Tom Hardie

C. Approval of Minutes

Chad moves to approve. Knud seconds. Passes unanimously.

II. PUBLIC INPUT

III. NEW BUSINESS

Sustainability coordinator offer was accepted. Starting January 22, 2019.

A. 2019 Boulder County Grant Acceptance

Fully awarded at \$15,000. Emily moves to recommend that City Council accepts the resolution and sign the IGA; and that LESAC will allocate \$3,750 of its budget for matching funds for the grant. Robb seconds. Passes unanimously.

B. 2018 Budget Review

C. 2019 Budget Planning

Prioritizing roadmap continuation, on-bill outreach, social media, green business, workplace charging workshop.

D. Chair and Vice Chair Positions

Neal moves to appoint Robb to the Chair position. Dan seconds. Passes unanimously.

Dawn moves to appoint Zack as Vice Chair. Robb seconds. Passes unanimously.

IV. **OLD BUSINESS**

A. Green Business

Scheduling event for green business awardee recognition.

B. Roadmap update

Optony presented roadmap to City Council.

C. On-Bill Update

Two applicants approved for funding.

V. **ADJOURN**

Motion by Zack. Second by Tom. Passes unanimously at 8:35pm.