



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.

March 12, 2019

A G E N D A

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

Started at 6:41pm.

B. Roll Call

Robb Menzies, Knud Hermansen, Neal Kruis, Dan Cross-Call, Emily Miller, Dawn Mancini Moyer, Tom Hardie, Jamie Harkins, Tony Raeker, Zack Rogers, Chad Parsons

C. Approval of Minutes

Emily moves, Zack seconds. Passes unanimously.

II. PUBLIC INPUT

III. NEW BUSINESS

A. Recap of Parks and Rec Master Plan Meeting (Chad and Robb)

Chad and Robb attended planning meeting.

B. Sustainability Coordinator update: preliminary look at priorities and discussion of synergy with LESAC priorities (Tony)

EV-ready, PV-ready, path to zero net energy codes, and benchmarking for buildings. Focus on green building, energy efficiency, and renewables.

IV. OLD BUSINESS

A. Roadmap update

1. Stakeholder Engagement (Dawn)

LESAC will refine the scope of a workshop with Lotus to focus on actionable outcomes.

2. Budget (Chad and Dan)

Budget for implementing the roadmap will depend on the outcome of the workshop.

B. On-Bill Update

Need to do additional PR outreach to garner interest.

C. Green Business Program

April 16th City Council meeting to recognize Green Businesses.

PACE is providing a series of workshops for Green Businesses in Superior, Louisville, and Lafayette.

1. EV Charging Workshop

Scheduled for May 9th.

V. COUNCIL LIAISON UPDATE

New council member appointed.

VI. STAFF LIAISON UPDATE

Update covered with earlier items.

VII. ADJOURN

Knud moves. Dan seconds.