

**RECORD OF PROCEEDINGS
CITY OF LAFAYETTE, COLORADO**

**Energy Sustainability Advisory Committee Meeting
August 10, 2021**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The August 10, 2021 meeting of the Lafayette Energy Sustainability Advisory Committee was called to order at 6:37pm.

Roll Call

Those in attendance from LESAC Committee Chair Zach Rogers, Committee Members Neal Kruis, Jeff Koppel, Guy Higgins, and David LoVullo.

Absent: City Council Liaison Chelsea Behanna, Committee Vice Chair Dawn Mancini Moyer and Committee Members Tom Hardie, Branden Morhous, and Ellen Dugan.

City participant included Board Liaison Elizabeth Szorad.

II. APPROVAL OF MINUTES

A motion was made by Zack Rogers and seconded by David LoVullo to approve the minutes from the July 13, 2021 LESAC meeting with changes. A roll call vote was taken, and the motion passed unanimously.

III. PUBLIC INPUT

1. Troy (resident) is here to observe and see how he can support the Committee.

IV. AGENDA ITEMS

A. Staff Updates

DOLA Grant: Second proposal from consultants prioritizes adopting the 2021 IECC. Szorad to continue to work on prioritizing the adoption of the 2021 IECC – collaborative approach to adopting new building codes. Expected to start mid-September with potential of going to Council in January.

EV/PV Provisions: Set to go forth to Council on September 9. Szorad shared the final draft language for the Ordinance going to Council. Szorad is working on outreach to developers and webpage for more information – set to go live at the end of this week. Higgins brought up that the comprehensive plan would amend zoning for tiny homes, Szorad to confirm with Planning. Szorad requested support of the Ordinance to go in front of Council. A motion was made by Zach Rogers and seconded by Neal Kruis to support the Ordinance going to Council.

Waste: One-year contract extension will be going before Council on September 9. Working with Republic to finalize details. Szorad expressed estimated release of RFP in September for residential solid waste services. Szorad is still working on requirements for license – set for November this year.

Boulder County Grant:

- a. PACE: Fellow has been working in Lafayette since the second week of July. Focusing on the Small Equity Program. There is still \$10,000 left to utilize for incentives – the County is looking into the possibility of offering recyclable to-go where available to businesses still utilizing Styrofoam. This helps the transition from Styrofoam to an alternative given the new legislation that passed. Hardie, Koppel, and Szorad working to finalize incentive. Koppel brought up understanding how many businesses are using Styrofoam to determine incentive.
- b. Neighborhood Sustainability Program Exploration: Szorad developed a job description for a Sustainability Intern to conduct the research and feasibility study for a Neighborhood Sustainability Program. Higgins brought up concern about residents going logging on to the website to look at the dashboard. Szorad asked for volunteers for interviews the week of August 23, Szorad to send out a Doodle Poll.

EDICA Letter – Will go before Council requesting support via Behanna.

B. City Council Liaison Update:

1. None

C. Other Business:

1. GHG Inventory Proposal: Lotus Consulting provided an updated proposal that includes Basic+ more inclusive to include transboundary transportation (rail, air travel, etc.), energy transmission & distribution losses, industrial processes, and product use; and agriculture, forestry, and other land uses. This inventory matches Boulder County's inventories and will be easier to compare. Szorad asked if LESAC would like to fund another option. Higgins mentioned the importance of storytelling and making sure residents understand what emissions are. Szorad recommended using excess money for designers to provide a story utilizing the data for GHG. LESAC recommended to move forward with Basic+ model and to not move forward with Option 1 or 2.
2. BoCo Grant 2022: Szorad wanted to gauge the interest of the Committee to have a special meeting early September for LESAC and WRAC to meet and brainstorm 2022 grant projects. Szorad expressed some projects she is interested in pursuing. Rogers explained need to make the water park more energy efficient – PVs on the roof to decrease the cost for entrance. Krus also mentioned possibility of incentivizing solar for residents. A motion was made by Guy Higgins and seconded by David LuVollo to have a special meeting with WRAC approval to brainstorm on BoCo 2022 grant projects. A roll call vote was taken, and the motion passed unanimously. Szorad to send out a Doodle poll.
3. LESAC Retreat: Szorad mentioned August 23 or 24 from 5:30pm to 8:30pm. A motion was made by Zach Rogers to host the retreat on August 24 from 5:30pm – 8:30pm and seconded by Guy Higgins. Szorad to confirm with Brinkman Consulting that she will moderate the retreat.
4. Membership: Higgin's term expires after this meeting. Higgins expressed his desire to run another term on LESAC. A motion was made to recommend Higgins for another term by Zach

Rogers and seconded by David LoVullo. A roll call vote was taken, and the motion passed unanimously. Szorad to recommend Higgins to Council on September 9.

V. ADJOURN

The meeting was adjourned at 8:07pm.

ATTEST

CITY OF LAFAYETTE, COLORADO

Elizabeth Szorad Staff Liaison

LESAC
Zach Rogers, Chair

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcript. Only the actions taken and the text appearing in quotation marks are verbatim.