

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

**Energy Sustainability Advisory Committee Meeting
July 12, 2022**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The July 12, 2022 meeting of the Lafayette Energy Sustainability Advisory Committee was called to order at 6:38pm.

Roll Call

Those in attendance from LESAC were Committee Chair Zack Rogers, Committee Vice Chair David LoVullo, Committee Secretary Neal Kruis, and Committee Members Branden Morhous, Guy Higgins, and Garrett McDaniel.

Absent: Committee Members Ellen Mooneyhan, Ariel Kalishman Walsh, and Jeff Koppel and Board Liaison Elizabeth Szorad.

City participant included Sustainability Fellow Alexis Bullen and City Council Liaison Tim Barnes.

II. APPROVAL OF MINUTES

A motion was made by Zack Rogers and seconded by David LoVollo to approve the minutes from the June 14, 2022 LESAC meeting. A roll call vote was taken, and the motion passed unanimously.

III. PUBLIC INPUT

IV. AGENDA ITEMS

A. Staff Updates

- a. Boulder County Grant 2023: Starting to formulate ideas.
- b. *Eco-Tober*: Started to solicit organizations/individuals for workshops. Bullen reviewed examples of workshops the City is trying to recruit. Bullen requested if there are any ideas from members, to email Bullen or Szorad directly.
- c. *Hard-to-Recycle Event*: Szorad shared the hard-to-recycle event report with Council via email. Set a date for next year on Earth Day.
- d. *Green Business Program*: PACE Fellow have started working with businesses in Lafayette recruiting for the Green Business Program and the Small Business Equity Program. Fellow is working with a small law firm in Lafayette to install a bike rack on Public Rd.
- e. *Staffing Support*: Working on finalizing HOA informational meeting. HOA informational meeting will be on July 21 at the Library, from 5:30pm to 7:00pm. Bullen sent out e-invite to those HOA's property managers and board members we have contact information. Also, a postcard will be mailed to residents who are not part of the program currently. Postcard will hit after the email is sent out. Bullen requested LESAC members

to share the electronic version of the postcard with their property managers if they are not part of the City's Three Cart Program.

- f. *Municipal EV Action Plan*: Szorad is working with Xcel to host workshops internally. Szorad is wondering if two individuals from LESAC would like to be involved to hear strategies, ideas, etc. to report back to LESAC on. First workshop would be sometime early August.
- g. *Sustainability Advisory Committee*: WRAC will have final draft of bylaws for review early August. Szorad would like one last joint special meeting between WRAC and LESAC mid-August to finalize bylaws to go to Council in September. Bullen shared that WRAC is interested in including resiliency in the board name as brand study demonstrated lack of understanding in the community of what sustainability means.

B. City Council Liaison Update:

- a. City's legal team is working how to modify the sensitive places ordinance, so it is compliant with the Supreme Court.
- b. Approved hazardous mitigation plan, which meets FEMA's and Homeland Security's requirements. The plan will address evacuation routes in case of emergencies, building a continuation of operation plan, and have reverse 911 calls in place.
- c. Council appointed new individuals to the Planning Commission.
- d. Branding study was completed and presented to Council during workshop. Discussed items from the study.
- e. Received update on 104th street connector trail. New trail will be constructed in partnership with Louisville, Lafayette, and Boulder County. Will provide another 10-mile loop.
- f. Still reviewing how to move forward on Mary Miller's name in roundabout, theater, Miller Street, and the mural Library.

C. Other Business:

- a. Building Codes – Szorad is working with Planning and Building department on 2021 International Energy Conservation Code (IECC) updates. Kruis and Rogers have reviewed the strengthening amendments to discuss during the meeting. Kruis and Rogers shared their initial thoughts with the committee. Focus is only on 2021 IECC, any other code language will be reviewed as a separate project later. Consultants solely working on 2021 IECC. Goal is to bring questions on strengthening amendments at the August meeting when Chief Building Officer, Kevin Shulman will be in attendance. Szorad is interested in having a joint special meeting between LESAC and the Planning Commission to hear from the consultants on the proposed strengthening amendments on August 10 from 6-8pm. A motion was made by Garrett McDaniel and seconded by Zack Rogers to host a special meeting with the Planning Commission on August 10, 2022 at 6pm – 8pm. A roll call vote was taken, and the motion passed unanimously.
- b. Project Updates:
 - a. Manufacture Home Community and Low-Income Communities: Reaching out for resources. Survey results should be coming back soon.
 - b. Solar Expansion: Guy Higgins and Ellen Mooneyhan prepared a brief on floating photovoltaics. Provide feedback to Szorad.

- c. Electrification: No new updates outside of topics related to the IECC review.
- d. Multi-family Energy Efficiency: No new updates.

V. ADJOURN

The meeting was adjourned at 8:04pm.

ATTEST

CITY OF LAFAYETTE, COLORADO

Elizabeth Szorad, Staff Liaison

LESAC Zack 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.