

Louisville Sustainability Advisory Board

Agenda

**July 15, 2020
Virtual Meeting
6:30 - 8:00pm**

This meeting will be held electronically. Residents interested in listening to the meeting or making public comments can join in one of two ways:

- 1) You can call in to (Toll Free) +1 833 548 0276 Webinar ID # 857 7371 4820.***
- 2) You can log in via your computer. Please visit the City's website here to link to the meeting: <https://www.louisvilleco.gov/government/boards-commissions/sustainability-advisory-board>***

The Board will accommodate public comments during the meeting. Anyone may also email comments to the board prior to the meeting to KBaum@louisvilleco.gov.

1. 6:30PM Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. 6:35PM City Staff Updates (10 minutes)

Citizen Information

Persons with disabilities planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, taped material, or special transportation, should contact Katie Baum, (303) 335 4534. A forty-eight-hour notice is requested.

City Manager's Office
303.335.4533 (phone)

City of Louisville
749 Main Street

Louisville CO 80027
www.louisvilleco.gov

6. 6:45PM Public Comments on Items Not on the Agenda (5 minutes, more as needed)
7. 6:55 PM LSAB Member Updates and Reports (5 minutes, more as needed)
8. Discussion Item: Board and Commission Liaisons
9. Discussion Item: Solar Ready Building Provision
10. Discussion Item: Ballot Initiatives
11. Administration Tasks
 - A. Work Plan Review
 - B. Log Volunteer Hours
12. Adjourn

Louisville Sustainability Advisory Board

Agenda

**June 17, 2020
Virtual Meeting
6:30 - 8:00pm**

This meeting will be held electronically. Residents interested in listening to the meeting or making public comments can join in one of two ways:

- 1) You can call in to +1 346 248 7799 Webinar ID # 864 2451 9903 .**
- 2) You can log in via your computer. Please visit the City's website here to link to the meeting: <https://www.louisvilleco.gov/government/boards-commissions/sustainability-advisory-board>**

The Council will accommodate public comments as much as possible during the meeting. Anyone may also email comments to the Council prior to the meeting at KBaum@louisvilleco.gov.

1. 6:30PM Call to Order
2. Roll Call-Katie Baum, Dan Mellish, Mark Persichetti, Melanie Dubin, Seth Adams, Laura Levesque, Tiffany Boyd
3. Approval of Agenda
4. Approval of Minutes
5. 6:35PM City Staff Updates (10 minutes)
 - A. Green biz on hold. Monthly meeting every third Thursday at 11:30 am.
 - B. City applied on the 15th for charging station at golf course
 - C. Ballot initiative -bag tax-survey showed support for a bag tax. Tess, a LMS student, spoke at 10 pm- Let's do something bold! Will replicate Boulder. There will be exemptions.
 - D. Ballot initiative - community wide 100% renewable is moving forward. alleviates administrative burden and can happen quickly. Council gave direction for cap tax with different rates for different users. Katie was

involved in discussions with Excel, started with energy futures. rates will be tbd. \$80/year approximately per residence. We are buying production, locally. RJH-10% of our contribution goes to generation, today. it will create incentives to reduce kw/h usage. It accelerates the city's ability to become 100%. Tiffany-we'll need help putting ballot language into laymans terms. Deb Fahey commended the LSAB for its support. Tiffany-is there a conflict of interest, what is our role in ballot initiative work? Deb-let's ask the city attorney what we can/can't do. we're not elected, so there shouldn't be many restrictions.

6. 6:45PM Public Comments on Items Not on the Agenda (5 minutes, more as needed)- None
7. 6:55 PM LSAB Member Updates and Reports (5 minutes, more as needed)
 - A. Laura- planning commission meeting last thursday re: redtail ridge dev't. Katie encouraged us to reach out to planning commission members. Deb- redtail ridge is a quasi-judicial issue but we don't have any restrictions engaging with PC members (following open gov't guidelines). Katie will add discussion item to July meeting. LSAB can pursue policy development that the builders will need to comply with.
 - B. Seth- Main St receptacles are all waste-only kiosks...can we get compost and recycling receptacles? Katie will look into it.
8. Discussion Item: Sustainability Survey Results and Next Steps
 - A. 165 participants. We see low awareness among residents about the SAP. They are willing to learn how they can help achieve the goals. 71% took advantage of a sustainability program. Keep using them. Local food/ag is of high interest. Laura- can we do an "executive summary" of the SAP for residents to get high level goals? Katie-Lakewood did a kids version of theirs. Consider short videos which are effective. Discussion on using social media more effectively- youtube, instagram etc. Tiffany-pick a theme each month to highlight. Start with the top 5 areas of interest. Deb- suggested to engage with the youth advisory board. Tiffany- get other boards/commissions involved ie. liaison - Katie to add to July agenda.
 - B. City hosted an event on May 27, Martin Ogle, participants from all over the country. Tiffany following up with LMS librarian and Jen Ryan, LMS counsellor.
 - C. June 3 hosted film screening with Q/A. 35 participants. Tiffany- tap into participant list for support of programs. Katie expressed privacy concerns in doing so.
 - D. BTWD postponed until september 22.
 - E. Email Katie with further ideas for programming.
9. Discussion Item: Sustainability Action Plan – Second Review

- A. Focusing on Appendix A. Eco-cycle is going to review waste section. Katie is still building out intro to food/ag section. First reading moved to August so have some time to fine tune before council. Mark-suggested to add to July agenda. Laura would like to see a legend added to TBL. Laura- make mention to monitor air quality. Melanie- goals section, make more specific to measure/track. Melanie- building codes document on Louisville website is from 1997-get specifics to reference/update codes - most efficient way for a builder to proceed. Katie will email the board tomorrow to take a closer look and contact her directly with edits.

10. Administration Tasks

- A. New Board Chair Vote
- B. Work Plan Review
- C. Log Volunteer Hours- Laura 5, Mark 3, Tiffany 7, Seth 3, Melanie 3, Dan 6.

11. Adjourn - Laura motioned, Seth second.

Attachment

2020 LSAB Meeting Schedule		
Meeting Date	Chair	Secretary
January 15	Allison	Seth
February 19	Allison	Melanie
March 18	Allison	Laura
April 15	Allison	Mark
May 20	Allison	Tiffany
June 17	-	Dan
July 15	Laura	Seth
August 19	Laura	Melanie
September 16	Laura	Mark
October 21	Laura	Tiffany
November 18	Laura	Dan
December 16	Laura	Seth
*A crossed-out name followed by a second name denotes a substitute.		
Notes: Secretary should email minutes to LSAB Board Chair NLT 2 weeks before the next meeting. If either secretary or chair is unable to fulfill their assignment, they are responsible for finding a replacement.		



Memorandum

To: Louisville Sustainability Advisory Board
From: Katie Baum, Sustainability Specialist
Date: July 15, 2020
Re: Staff Updates

General

- **Sustainability Action Plan Updating**
 - Timeline
 - August 18th – City Council first review
- **Green Business**
 - Green Business is currently on hold and communications will begin again in early September.
 - In October, staff and PACE will develop and offer application sessions open to all East County businesses to support reapplication.
 - Due to COVID and resulting economic stressors, it is unlikely the program will see the same growth from previous years.
- **Sustainability Events/Programming**
 - August
 - Understanding Your Energy Bill Webinar – in the works with Xcel
 - August 22nd – Hazardous and E-Waste Event at Ascent Church parking lot (safety protocol developed)
 - September
 - Pollinator Awareness month – potential for webinar/film screening based on beekeeping.
 - September 22nd – Bike to Work Day (formatting pending)
 - October
 - Green Business “How to Apply” Webinars



City of Louisville

City Manager's Office

- November
 - November 15th – America Recycles Day
 - Recycling and reuse videos for social media to be developed
 - **SUPPORT NEEDED**
 - **Hazardous and E-Waste Event – volunteers needed.**
- **Municipal Operations**
 - Water and Wastewater on-boarded to Xcel's Strategic Energy Manager program
 - Golf course has finished xeriscape planting
 - Continuing expansion of recycling at skate park and at golf course
 - Pine Street bike lanes and underpass development ongoing
- **Energy Future Collaboration (EFC)**
 - Ballot measure on community renewable energy
 - SEM MOU developed and going before Council in early July
 - Education and outreach – continuation
 - Accepted into Xcel's EV Supply Program
 - Next EFC meeting in late July/early August
- **Grants**
 - Current:
 - Boulder County Sustainability Matching Grant
 - Boulder County Zero Waste Grant
 - 2020:
 - Applied to RAQC Grant for golf course EV charging
- **Ballot Initiatives**
 - Ballot initiative language goes before Council on 7/14

Next Steps

Seeking LSAB volunteers for events needing support.

Memorandum

To: Louisville Sustainability Advisory Board

From: Katie Baum, Sustainability Specialist

Date: July 15, 2020

Re: Discussion Item 8: Board and Commission Liaisons

Summary

In April 2019, each LSAB members was assigned a liaise position to differing Board and Commission as well as a City Council member representing the LSAB member's ward or a connecting topic. It was identified at LSAB's June meeting that some members would like to reassign the liaison positions for monthly updating at LSAB meetings. The previous assignments were as follows:

14. Discussion Item: LSAB City Council and Board/Commission Liaisons.

	Louisville Board	Council Member
Allison Johanson	Parks and Public Landscaping	Mayor
Dan Delanhunty	Revitalization Commission	Dennis Maloney
Melanie Dubin	Planning	Jeff Lipton
Laura Levesque-Catalano	BRAD	Ashley Stolzmann
Marianne Martin	Library	XXXX
Mark Persichetti	Building Code Board of Appeals	Susan Loo
Seth Adams	Open Space	Chris Leh

Current applicable Boards are: Business Retention and Development Committee, Cultural Council, Historic Preservation Commission, Open Space Advisory Board, Parks and Public Landscaping Board, Planning Commission and Youth Advisory Board. Current Councilmembers are: Mayor Ashley Stolzmann, Caleb Dickinson (Ward I), Chris Leh (Ward I), Deb Fahey (Ward II), Jeff Lipton (Ward II), Kyle Brown (Ward III) and Dennis Maloney (Ward III).

Next Steps

Members to determine placement.