

Environmental Sustainability Committee Meeting

September 13, 2017, 7:00 – 9:00 p.m.

Sherwood Community Center

Meeting Minutes

1. Call to order and welcome

- New members: Alice Lippert and Toby Sorensen

Type	Name	Attendance
Member, Vice Chair	Adam Basinger	Present
Member	Mark Chandler	Present
Member	Susan Crate	Present
Member	Judy Fraser	Absent
Member, Chair	Timothy Killian	Present
Member	Bruce Knight	Absent
Member	Michael Lee	Present
Member	Alice Lippert	Present
Member	Toby Sorensen	Present
Student Liaison	Marianna Lipold	Present
Staff	Stefanie Kupka	Present
Guest	David Meyer	Present
Guest	John Bloom	Present
Guest	Alice Redhead	Present

2. Consideration of the July 5, 2017 meeting minutes

Tim moved to adopt the minutes as presented, seconded by Adam and carried unanimously.

3. 100% Renewable Energy Goal Presentation and Discussion

Sierra Club volunteer, John Bloom, and Sierra Club staff, Alice Redhead presented information on transitioning to 100% renewable electricity. The presentation highlighted the importance of transitioning to renewable electricity, solar and wind energy cost projections, benefits of renewable electricity, policy challenges and opportunities, and establishing a 100% renewable electricity goal.

4. Comprehensive Plan Discussion: Draft Actions and Metrics

Stefanie presented the 2035 Comprehensive Plan's draft actions and metrics.

5. Fall Festival Planning (Oct 14th, 10am – 5pm)

The ESC planned for the Fall Festival. The ESC approved the purchase of supplies for the Fall Festival.

6. July 25th ESC Work Session Recap

Discussion was delayed until the October ESC meeting.

7. Chairperson's Items

None.

8. Committee Items

None.

9. Staff items

- Proposed zoning amendments (8/28/17): Public hearings on the proposed amendments will be held later in Fall 2017
- Development review: A work session has been schedule for Paul VI (Oct 3rd). A new application has been submitted for the Davies Property.
- The Virginia Conservation Assistance Program (VCAP) is available to all City of Fairfax property owners. VCAP is a cost-share program that provides financial and educational assistance for property owners to install eligible conservation practices such as rain gardens, constructed wetlands, and green roofs.
<http://www.fairfaxva.gov/government/environment-sustainability/water-and-stormwater-resources/virginia-conservation-assistance-program>

10. Public comments

None.

11. Adjourn

Meeting adjourned at 9:00 p.m. Next regular ESC meeting is October 4th, 2017 @ 7 p.m.

The City of Fairfax is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability, please call (703) 385-7930, (TTY 711).