

Environmental Sustainability Committee Meeting

November 2, 2016, 7:00 – 9:00 p.m.

Sherwood Community Center, 3740 Old Lee Hwy, Fairfax, VA 22030

**Agenda**

**1. Call to order and welcome**

Meeting called to order by Tim Killian at 7 p.m. Attendance is listed below.

Type	Name	Attendance
Member	Adam Basinger	Present
Member	Charish Bishop	Present
Member	Jon Buttram	Present
Member	Mark Chandler	Present
Member	Susan Crate	Present
Member	Judy Fraser	Absent
Member, Chair	Timothy Killian	Present
Member	Bruce Knight	Present
Member	Michael Lee	Present
Staff	Stefanie Kupka	Present
Staff	Andrew Wilson	Present

**2. Consideration of the October 5, 2016 meeting minutes**

Mark Chandler moved to adopt the minutes as presented, seconded by Charish and carried unanimously. Jon Buttram later submitted comments on the meeting minutes, which will be incorporated.

**3. Guest Speaker**

Andrew Wilson, Building and Fire Code Administration Assistant Chief, Building Official/Fire Marshal presented on the Fairfax City fuel storage tank history and the Virginia DEQ requirements.

**4. ESC Annual Report**

- This agenda item was moved be discussed during the December meeting

**5. ESC Development Review**

- Davies Property – 2<sup>nd</sup> Submission

Stefanie provided the ESC with the Davies Property 2<sup>nd</sup> submission plans. The number of units have been decreased to 258 from 315. The footprint of the building has stayed the

same, however, the height of the building has changed in some places. There are now also two entrance point. The impervious area has increased due to second entrance being added to Rt 123.

## **6. Chairperson's Items**

- December Meeting Holiday Treats: Tim noted that they're going to have a holiday celebration at the next meeting. He welcomed members to bring a treat or a beverage to the meeting.

## **7. Committee Items**

- Mark inquired about the amount of money that was raised for the Fairfax High School Green Club at the Fall Festival. He will follow up with Judy.

## **8. Staff items**

- 2035 Comprehensive Plan Update

The draft multimodal transportation plan is now available for public review online at <http://www.fairfaxcitymultimodal.com/>. The City will be holding a series of open houses to solicit public input over the next couple of weeks.

- Virginia Peer Learning Exchange Grant

A Virginia Peer Learning Exchange meeting has been scheduled for November 15-16 in Richmond. The grant will cover the travel, lodging and meals for the meeting.

The goal of the peer exchange meeting is for each participant to create a customized roadmap to implement the energy efficiency actions that have the greatest potential impact on reducing carbon emissions in their community. The American Council for an Energy-Efficient Economy (ACEEE) to serve as our technical adviser/facilitator.

- IMT Technical Assistance Grant

IMT will be providing technical assistance to Fairfax City to help us make progress on energy efficiency (e.g. energy policies/programs, implementation guidance, data management, etc)

- Workplace and Neighborhood Sustainability Challenges Update

Due to other priorities, the Workplace and Neighborhood Sustainability Challenges will be rescheduled.

**9. Public comments**

**10. Adjourn**

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