

### SUSTAINABLE SANTA FE COMMISSION

STUDY SESSION

Tuesday, April 22, 2013
La Choza Restaurant
905 Alarid Street
Santa Fe, NM
7:30 to 9:00 p.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA (5 MIN)
- D. DISCUSSION OF OPPORTUNTIES FOR TECHNICAL ASSISTANCE FROM EARTH DAY NETWOK AS A SPOTLIGHT GREEN CITY
- E. ADJOURNMENT

NOTE: Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.

# INDEX OF MINUTES SUSTAINABLE SANTA FE COMMISSION April 22, 2014

<b>ITEM</b>		ACTION TAKEN	PAGE(S)
A.	CALL TO ORDER	Convened	1
В.	ROLL CALL	No Quorum	1
C.	APPROVAL OF AGENDA	No Quorum	1
D.	DISCUSSION OF OPPORTUNTIES		_
	FOR TECHNICAL ASSISTANCE		
	FROM EARTH DAY NETWOK AS		4
	A SPOTLIGHT GREEN CITY		2
E.	ADJOURNMENT		2

#### **MINUTES OF THE**

#### **CITY OF SANTA FE**

#### SUSTAINABLE SANTA FE COMMISSION April 22, 2014

#### CALL TO ORDER

A meeting of the City of Santa Fe Sustainable Santa Fe Commission was called to order by Bianca Sopoci-Belknap, Chair at 8 p.m. at La Choza Restaurant, 905 Alarid Street, Santa Fe, New Mexico.

#### ROLL CALL

Roll call indicated the lack of presence of a quorum for conducting official business as follows:

#### **MEMBERS PRESENT:**

Bianca Sopoci-Belknap, Chair Esha Chiocchio

#### **MEMBERS ABSENT:**

Glenn Schiffbauer, excused Kim Kelley, excused Andrea Romero, excused Louise Pape, excused Amanda Hatherly, excused 2 vacancies

#### **STAFF PRESENT:**

Katherine Mortimer, Environmental Services Division

#### **OTHERS PRESENT:**

John Alejandro, The Santa Fe Alliance for Clean Energy Franklin Russell, Earth Day Network

## DISCUSSION OF OPPORTUNTIES FOR TECHNICAL ASSISTANCE FROM EARTH DAY NETWOK AS A SPOTLIGHT GREEN CITY

Reviewed list of ideas for projects from other cities provided by Mr. Russell (Exhibit A)

Chair Sopoci-Belknap noted that it may be strategic to pursue projects that have a positive financial benefit that could provide a revenue source for other projects in the future.

Mr. Alejandro reported on the City's participation in the Georgetown Energy Awards.

Ms. Chiocchio suggested that it would be strategic to incorporate implementation of projects identified in the Forest and Water Climate Adaptation: A Plan for the Santa Fe Watershed.

Mr. Alejandro suggested that work going forward should address both economic development and education, consistent with stated mayoral priorities.

Chair Sopoci-Belknap suggested using the matrix being developed to determine how projects meet the goals of the Sustainable Santa Fe Plan as a tool in deciding projects for this and other efforts of the Commission.

All agreed to continue to explore options. Mr. Russell agreed to send other project ideas that seemed to meet the goals heard during the meeting.

#### **ADJOURNMENT**

Having no further business to discuss, the meeting adjourned at 10:00 p.m.

Approved by:

Bianca Sopoci-Belknap, Chair

Respectively submitted by:

Katherine Mortimer, Note Taker