



CITY OF HENDERSON CITIZENS' ADVISORY COMMITTEE AGENDA

Meeting Date: December 12, 2012

Meeting Time: 5:30 p.m.

Council Chambers Conference Room

240 Water Street

Henderson, NV 89015

Notice to persons with special needs: Those requiring special assistance or accommodation at the meeting should contact the **Community Development Department by telephoning (702) 267-1500** or Relay Nevada 7-1-1 at least 72 hours in advance of the meeting.

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.

Community Development Department Web Site Address: <http://www.cityofhenderson.com>

I. CALL TO ORDER

II. CONFIRMATION OF POSTING AND ROLL CALL

II. ACCEPTANCE OF AGENDA (For Possible Action)

IV. PUBLIC COMMENT

Note: Items discussed under Public Comment cannot be acted upon at this meeting. The Committee will forward public comments to the appropriate body for follow-up. (NRS 241.020). Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

V. NEW BUSINESS

1. Approve meeting minutes for November 14, 2012. (For Possible Action)
2. Receive presentations and information on Energy Efficiency/Renewable Energy in the Community project. (Informational Only)

VI. STAFF'S / CHAIRMAN'S COMMENTS

The Chairman and Members may speak on any item under this section of the agenda. Chairman and Members may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration by the Body.

VII. PUBLIC COMMENT

Note: Items discussed under Public Comment cannot be acted upon at this meeting. The Committee will forward public comments to the appropriate body for follow-up. (NRS 241.020). Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

VIII. ADJOURNMENT

Posted prior to December 7, 2012, 9:00 a.m., at the following locations:

City Hall, 240 Water Street, 1st Floor Lobbies
Multigenerational Center, 250 S. Green Valley Parkway
Whitney Ranch Recreation Center, 1575 Galleria Drive
Fire Station No. 86, 96 Via Antincendio

**CITIZENS' ADVISORY COMMITTEE
MINUTES
November 14, 2012**

I. CALL TO ORDER

Chairman Tom Piechota called the meeting to order at 5:34 p.m., in the Council Chambers Conference Room, 240 Water Street, Henderson, Nevada.

II. CONFIRMATION OF POSTING AND ROLL CALL

Jason Rogers, Planner, confirmed the meeting had been posted in accordance with the Open Meeting Law by posting the agenda three working days prior to the meeting at City Hall, Emergency Services Facility, Green Valley Police Substation, and Fire Station No. 96.

Present: Chairman Thomas Piechota
Jeff Bassing
Jim Dunn
Nancy Frago (arrived at 5:48 p.m.)
David Frommer
Brin Gibson
Dean Ishman
Andrew Jacobson
Richard King
Matt Morris (Left at 6:45 p.m.)
Robert Neilsen
Paula Petruso
Melodee Wilcox (arrived at 5:40 p.m.)

Absent: Adrienne Cox

Staff: Stephanie Garcia-Vause, Director of Com. Dev. and Services
Tracy Foutz, Asst. Director of Com. Dev. and Services
Michael Tassi, Planning Manager
Jason Rogers, Planner
Tedie Jackson, Minutes Clerk

III. ACCEPTANCE OF AGENDA

(Motion) Mr. Ishman introduced a motion to accept the agenda as presented, seconded by Mr. King. The vote favoring approval was unanimous. Chairman Piechota declared the motion carried.

IV. PUBLIC COMMENT

Chairman Piechota announced that Maureen Murphy has submitted a letter of resignation from the committee. He thanked her for her many years of service on the CAC, and noted that Mayor Hafen will be recognizing Maureen at his office.

Ms. Petruso commented that Ms. Murphy has been a committed member of the committee and it has been a pleasure to work with her.

Ms. Murphy explained that she and her husband will be leaving the state after the first of the year to enjoy retirement. She has enjoyed being a member of the committee and working with everyone.

V. NEW BUSINESS

1. Approve meeting minutes for October 10, 2012 (For Possible Action)

Ms. Petruso note the following change to page three, third paragraph, change “prescribe” to “subscribe”.

(Motion) Mr. King introduced a motion to approve the October 10, 2012, minutes as amended, seconded by Mr. Gibson. The vote favoring approval was unanimous. Chairman Piechota declared the motion carried.

2. Receive presentations and information on Energy Efficiency/Renewable Energy in the Community project

Jason Rogers, Planner, distributed and reviewed a handout entitled “Renewable Energy Timeline (6-month period) w/Enhance Online Service Tasks.” He noted that staff reached out to nonprofit organizations in the valley that are focused on renewable energy.

Crescent Romero, Operations Director for HomeFree Nevada, gave a PowerPoint presentation regarding energy efficiency and programs sponsored by HomeFree Nevada.

John Levien, City of Henderson Weatherization Technician, distributed and reviewed a handout entitled “Weatherization Assistance.”

Responding to several questions, Ms. Romero explained that the Energy Fit Program is funded through public funds. An assessment is done on existing energy usage of a home and recommendations for energy savings are provided.

Mr. Rogers noted that staff is trying to schedule a CAC site visit to the Carmen House, which is an energy efficient house.

Ms. Romero said since the Energy Fit program was started in 2009, 200 homes have been assessed. Their goal is to complete 1,500 homes statewide by October 15, 2013. The most common things found to be fixed are insulation, air ducts, and AC units. The average cost savings vary.

The CAC members broke up into two groups and conducted an exercise. Staff will review the comments and report back at the next meeting.

3. Receive update on the Enhance Online Services to Reduce Trips to City Hall project. (Informational Only)

Mr. Rogers reviewed a one-page handout regarding Online Land Applications System (i.e. electronic document submittals and site plan submittals location map), essential services, idea-sharing, and live webchat/online media.

VII. STAFF/CHAIRMAN COMMENTS

Chairman Piechota mentioned that there was a good article by Councilmember Marz regarding deterioration of block walls and infrastructure that needs repair in the older sections in Green Valley.

Mr. Bassing noted that he is receiving great feedback about rollout of the single-stream recycling bins in more neighborhoods.

VIII. PUBLIC COMMENT

There were no comments presented by the public.

IX. ADJOURNMENT

There being no further business to be discussed, Chairman Piechota adjourned the meeting at 7:03 p.m.

Respectfully submitted,

Tedie Jackson,
Minutes Clerk