



CITY OF HENDERSON CITIZENS' ADVISORY COMMITTEE AGENDA

Meeting Date: September 11, 2013
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.

Backup materials for agenda items can be found in the Community Development and Services Department or on the City's website at:

<http://www.cityofhenderson.com/sustainability/cacmeeting.php>

To request backup materials, please contact Jason Rogers at (702) 267-1500.

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. Approval of Minutes for the May 8, 2013, Citizens' Advisory Committee meeting. (For Possible Action)
2. Status update on the Energy Efficiency in the Community project. (Informational Only)
3. Discussion of Potential Future Projects. (Informational Only)
4. Update from the Chair on the Ad Hoc Special Budget Committee. (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.

**CITIZENS' ADVISORY COMMITTEE
MINUTES
May 8, 2013**

I. CALL TO ORDER

Chairman 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
Adrienne Cox
Jim Dunn
Cornelius Eason
Nancy Frago
David Frommer
Dean Ishman
Andrew Jacobson
Richard King
Robert Nielsen
Paula Petruso
Melodee Wilcox (left at 7:47 p.m.)

Absent: Brin Gibson (excused)
Matt Morris

Staff: Jason Rogers, Planner
Sean Robertson, Prinipal Planner
Michael Tassi, Planning Manager
April Parra, Minutes Clerk

Guest: Mayor Andy Hafen

III. ACCEPTANCE OF AGENDA

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

IV. PUBLIC COMMENT

Mayor Hafen thanked the Citizens Advisory Committee members for their hard work on the Enhanced Online Services project and presented each of them with a Certificate of Recognition and a gift for their efforts.

NEW BUSINESS

1. Recognition of the Citizens Advisory Committee efforts on the Enhanced Online Services project.

See discussion under Public Comment.

2. Approve meeting minutes for April 10, 2013.

(Motion) Mr. Eason introduced a motion to approve the minutes as presented. The vote favoring approval was unanimous. Chairman Piechota declared the motion carried.

3. Identify three communities for potential Energy Efficiency Demonstration Project.

Jason Rogers, Planner, gave a brief summary of the item. The Committee members broke into two groups to select three communities that they feel would fit the energy-efficiency demonstration project. Mr. Rogers asked them to give reasons why they feel the community is a good fit and how they can engage the neighborhood.

Group 1 (Piechota, Ishman, Cox, Bassing, King, and Jacobson) chose Mr. Bassing as their spokesperson and selected the following communities: Bluffs, Fox Ridge, and Warm Springs Reserve.

Reasons for selections included:

- Access to Green Valley High School
- Not gated
- Access to roads
- High visibility
- Collaboration with schools
- Household-income-to-market-value ratio is positive
- Number of bank-owned homes.

Ways to engage the community:

- Need to answer all the nuisance questions
- Sell the “value increase”
- Highlight the benefits of the program
- Partner with the homeowners’ association
- Highlight the community

Group 2 (Eason, Petruso, Frommer, Nielsen, Dunn, Frago, and Wilcox) selected Mr. Frommer as their spokesperson and selected the following communities: Bluffs, Fox Ridge, and Warm Springs Reserve.

Reasons for selections included:

- Stabilization program
- High home values
- Large number of owner-occupied homes
- High AMI
- High number of homes

Ways to engage the community:

- Clear explanation of the program
- Invite board and residents to tour the Carmen house
- Food
- Show examples of potential improvements
- Full disclosure
- Clear and precise return on investment
- Take the home out of foreclosure
- School involvement
- Spotlight the “health” aspect

Mr. Rogers explained that the next steps include staff meeting with Neighborhood Services to discuss how to proceed with a demonstration home as well as partnering with some of the green organizations and non-profit organizations. He said staff will continue to fine tune a presentation to present to the Committee as well as getting a demonstration project up off the ground

IV. STAFF/CHAIRMAN’S BUSINESS

Chairman Piechota noted the Citizens Advisory Committee’s report was approved by the City Council last month and will be moving forward within the City for assessment.

Mr. Rogers also noted that the electronic plan submittal concept will be undergoing further review.

Chairman Piechota suggested the Committee consider the schedule for the summer months, specifically June and July. It was noted that staff will continue to work on and fine tune the Committee’s business.

Mr. Frommer suggested touring the solar decathlon home when it is completed.

V. PUBLIC COMMENT

There were no comments presented by the public.

VI. ADJOURNMENT:

There being no further business to be discussed, Chairman Piechota adjourned the meeting at 7:04 p.m.

Respectfully submitted,

April Parra,
Minutes Clerk

VII. PUBLIC COMMENT

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VIII. ADJOURNMENT

Posted prior to September 6, 2013, 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

Citizen's Advisory Committee

Project Brainstorming

(from April 2012)

Urban Nature Best Practices

CAC Role:

- Citizen input on Program/Project design

Deliverable:

- Council Recommendations
- Downtown Pilot Project to capitalize on the integration of urban nature best practices to improve:
 - Quality of Life
 - Property Values

Public Awareness of the City's Leadership in Sustainability

CAC Role:

- Review of Best Practices
- Citizen input on Public Outreach Efforts

Deliverable:

- Council Recommendations

Renewable Energy in the Community

Multi-Modal Transportation Opportunities in the Community

CAC Role:

- Review of current Transit/Transportation Strategies
- Develop methods to increase accessibility to alternative transportation options

Deliverable:

- Planning Commission/Council Recommendations

Commercial/Multi-Family Recycling

CAC Role:

- Review of Best Practices
- Identification of Opportunities/Constraints
- Citizen input on Public Outreach Efforts
- Deliverable:
- Planning Commission/Council Recommendations
- Develop Potential Pilot Program

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- Planning Commission/Council Recommendations
- Develop Potential Pilot Program