

**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,

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Tedie Jackson,  
Minutes Clerk