

**CITIZENS' ADVISORY COMMITTEE
MINUTES
January 9, 2013**

I. CALL TO ORDER

Chairman Tom Piechota called the meeting to order at 5:30 p.m., at the Carmen House, 7224 Carmen Boulevard, Las Vegas, Nevada, 89128.

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
Cornelius Eason
David Frommer
Dean Ishman
Andrew Jacobson
Paula Petruso

Absent: Adrienne Cox (excused)
Nancy Frago
Brin Gibson (excused)
Richard King (excused)
Matt Morris
Robert Neilsen (excused)
Melodee Wilcox (excused)

Staff: Michael Tassi, Planning Manager
Jason Rogers, Planner

III. ACCEPTANCE OF AGENDA

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

IV. PUBLIC COMMENT

Chairman Piechota welcomed new member Cornelius Eason to the Citizens' Advisory Committee. Mr. Eason introduced himself and gave a brief background history of his work.

All CAC members and staff introduced themselves to Mr. Eason, and they discussed the single-stream recycling program and current projects the committee is working on.

V. NEW BUSINESS

1. Approve meeting minutes for December 12, 2012 (For Possible Action)

(Motion) Ms. Petruso introduced a motion to approve the December 12, 2012, minutes as amended, seconded by Mr. Frommer. The vote favoring approval was unanimous. Chairman Piechota declared the motion carried.

2. Site visit to 7224 Carmen Boulevard, Las Vegas, NV 89128 (more commonly known as the GREEN Alliance "Carmen House") to receive information for the Energy Efficiency/Renewable Energy in the Community project

Jason Rogers, Planner, distributed and reviewed NSP documentation. He also reviewed information staff compiled regarding potential areas in the Whitney Ranch community that could be suitable for a GREEN Alliance project. Staff will email maps and other documentation to members and further discuss the handouts at the next meeting.

The CAC members toured the Carmen House and discussed energy-efficient opportunities such as rebates and energy-efficient appliances. They viewed insulation, ventilation systems, heating and cooling systems, engineering, windows, and lighting that make the house extremely energy efficient.

VI. STAFF/CHAIRMAN COMMENTS

Chairman Piechota thanked GREEN Alliance personnel for the tour.

Staff will send CAC members an update on Enhanced Online Services and plans to present a draft for review at the next meeting. Staff will also provide an update regarding crowd sourcing at next meeting;

VII. 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 7:00 p.m.

Respectfully submitted,

Tedie Jackson,
Minutes Clerk