



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Minutes

Environmental Sustainability Board

John Bliss, Chair; Sarah M. Terrill, Susan Barns, Rebecca Chamberlin, Eric Loechell, James Robinson, and Danny Katzman, Members

Thursday, August 18, 2016

5:30 PM

1000 Central Avenue, Suite 110

1. CALL TO ORDER

The Board Chair, John Bliss, called the meeting to order at 5:30 PM.

The following members were in attendance:

Present: Member Bliss, Member Terrill, Member Katzman, Member Chamberlin

Absent: Member Robinson

2. PUBLIC COMMENT

Sandra West was recognized for her contribution to the ESB.

3. APPROVAL OF AGENDA

A motion was made by Member Chamberlin, seconded by Member Katzman, that the August 18, 2016 agenda be approved as presented.

The motion passed unanimously.

4. APPROVAL OF MINUTES

[8517-16](#) Approval of the July 21, 2016, Environmental Sustainability Board Minutes

Attachments: [A - Draft ESB Minutes July 21, 2016](#)

A motion was made by Member Terrill, seconded by Member Chamberlin, that the July 21, 2016 meeting minutes be approved as presented.

The motion passed unanimously.

5. BOARD BUSINESS

[8518-16](#) Approve "Environmental Sustainability" Definition

Attachments: [B - Draft Environmental Sustainability Definition](#)

Richard Dunn, 107 Sierra Vista, commented on the definition of Environmental Sustainability.

Susan Barns, 3406 Ridgeway, commented on the definition of Environmental Sustainability.

A motion was made by Member Chamberlin, seconded by Member Katzman, to amend the environmental sustainability definition to read:

Sustainability is the ability to continue a defined behavior indefinitely. It is a broad concept that incorporates social considerations, economics and the environment that will enable the community to thrive well into the future. Environmental sustainability is a state that allows for indefinite support of our community, its built and natural environment, its quality of life, and future ecosystem health. In order to achieve environmental sustainability, it requires a balance between the rates of resource depletion and generation, while minimizing the rate of pollution.

The motion passed unanimously.

A motion was made by Member Terrill, seconded by Member Chamberlin, that the Environmental Sustainability Definition be approved as amended.

The motion passed unanimously.

[8520-16](#) Discuss "Pay As You Throw" Option

The Board briefly discussed the Pay As You Throw option.

Richard Dunn, 107 Sierra Vista, commented on Pay As You Throw option.

Don Machen, 1110 1st Street, commented on Pay As You Throw option.

6. COMMITTEE/SUBCOMMITTEE REPORTS

A. Los Alamos Public School Subcommittee - Vacant

Martha Leal, staff member, updated the board regarding an e-mail sent on July 22, 2016 to all Los Alamos Public Schools principals about a recycling and zero waste presentation to be given to students.

The Board will discuss the Los Alamos Public Schools Subcommittee at the September 15, 2016 meeting when new ESB members are present.

7. Chair's Report - John Bliss

No report

8. Liaison Reports

A. Board of Public Utilities - Sarah Terrill

No report

B. Planning and Zoning Commission - James Robinson

Not present

C. Transportation Board - Rebecca Chamberlin

Don Machen, Transportation Board Liaison, reported that the Transportation Board discussed the Urban bike path and the issue of "complete streets". Trinity construction will start in 2017.

D. Parks and Recreation Board - Vacant

E. County Council Liaison - James Chrobocinski

Not present.

9. STAFF REPORT

8519-16 July 2016 Residential Sustainability Report

Attachments: [Residential Sustainability Report - July 2016](#)

Angelica Gurule, Staff Liaison, presented the Residential Sustainability Report to the ESB.

8521-16 ESB Member Recruitment Update

Angelica Gurule, Staff Liaison, reported that three candidates have been interviewed and the recommendations will be presented to County Council on September 6, 2016.

10. PREVIEW OF UPCOMING AGENDA ITEMS

Presentation of Brush and Bulk Item Collection Program discussion.
Environmental Sustainability Plan update.
Energy sustainability and carbon neutrality presentation from Richard Dunn.

11. ADJOURNMENT

A motion was made by Member Chamberlin, seconded by Member Katzman, that the meeting be adjourned.

The meeting adjourned at 6:35 PM.

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