

Committee on the Environment

City of Takoma Park, Maryland

Agenda - August 2019

Monday, August 5, 2019
13 members – quorum at 7

7:15pm-8:45pm, Takoma Park Community Center – **Hydrangea** Room
call in number: 301-891-7650 (let us know if you want this)

Denis Borum	<input type="checkbox"/>	John Ackerly	<input type="checkbox"/>	Sharon Cohen-timekeeper	<input type="checkbox"/>
Drew Silton	<input type="checkbox"/>	Kirsten Stade	<input type="checkbox"/>	Seth Grimes	<input type="checkbox"/>
Elizabeth Thompson	<input checked="" type="checkbox"/>	Kopal Jha	<input type="checkbox"/>	Daryl Braithwaite - DPW	<input type="checkbox"/>
Hellen Gelband	<input type="checkbox"/>	Seth Grimes	<input type="checkbox"/>	Gina - Sust Mgr	<input type="checkbox"/>
Jeffrey Brokaw	<input type="checkbox"/>	Seth Maughan	<input type="checkbox"/>	Josh - Sust Intern	<input type="checkbox"/>

Item	Min--end	Notes
Preliminaries:	5m–7:20	Review and Approve Draft Agenda; Review, edit, approve, & adopt prior meeting minutes, send to Jesse; Review prior month’s action items
Public Comment	10m–7:30	Citizens have shared their Tree Ordinance recommendations with us. See attached. Welcome other members of the public / possible committee members. Note upcoming event: http://tpmobilization.org/climate-emergency-montgomery-county-responds
Department update & GHG Inventory and Action Plan update	15m-7:45	<i>How to Support the GHG Inventory and Action Plan (Gina)</i> - Was there a webinar on the results of 2018 inventory? Continue to identify stakeholders and citizen experts. Focus: energy + resilience. - August: Help identify neighborhood focus groups & meeting locations. - September: Host, publicize, facilitate, and attend focus groups. Goal is to provide feedback on the action items and help to prioritize them. <i>County's climate planning kick-off</i> and how it affects TKPK <i>Library renovations:</i> COE can consider a formal recommendation for specific features, a range of possibilities from given - stretch. <i>Defining Net Zero for the City as a whole, and at the building level.</i> <i>Multifamily energy efficiency:</i> Require energy audit at time of license renewal? Mandatory low-cost upgrades like LED, EnergyStar refrigeration, etc. (*tied to funding / rebates) or jump right to minimum energy efficiency standards?
Tree Subcommittee Report	35m-8:20	- SJ presented to the Council. - Next CoE presentation is in Sept. Ideal to get materials shared beforehand.
Education & Outreach (Elizabeth, Seth)	5m - 8:25	Seth and Helen reached out to city staff. Elizabeth reached out to youth groups. (Both per June and July action items.)
Email Distribution List (Seth, SJ)	5m-8:30	Switch to new group for transparency into the distribution list and public access?
Review Action Items, Adjourn	5m–8:40	

July Action Items for Review: Covered above

Next Meeting: Monday, September 10th at 7:15pm in the Lilac Room