



# Agenda

DATE 4/18/14 TIME 11:14-  
PREPARED BY Katherine Mortimer  
APPROVED BY C. Corbal

## **SUSTAINABLE SANTA FE COMMISSION**

### **STUDY SESSION**

Tuesday, April 22, 2014

**La Choza Restaurant**

**905 Alarid Street**

**Santa Fe, NM**

**7:30 to 9:00 p.m.**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA (5 MIN)
- D. DISCUSSION OF OPPORTUNITIES FOR TECHNICAL ASSISTANCE FROM EARTH DAY NETWORK AS A SPOTLIGHT GREEN CITY
- E. ADJOURNMENT

**NOTE: Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date.**

**INDEX OF MINUTES**  
**SUSTAINABLE SANTA FE COMMISSION**  
April 22, 2014

<b>ITEM</b>	<b>ACTION TAKEN</b>	<b>PAGE(S)</b>
<b>A. CALL TO ORDER</b>	<b>Convened</b>	<b>1</b>
<b>B. ROLL CALL</b>	<b>No Quorum</b>	<b>1</b>
<b>C. APPROVAL OF AGENDA</b>	<b>No Quorum</b>	<b>1</b>
<b>D. DISCUSSION OF OPPORTUNITIES FOR TECHNICAL ASSISTANCE FROM EARTH DAY NETWORK AS A SPOTLIGHT GREEN CITY</b>		<b>2</b>
<b>E. ADJOURNMENT</b>		<b>2</b>

**MINUTES OF THE**  
**CITY OF SANTA FE**  
**SUSTAINABLE SANTA FE COMMISSION**  
**April 22, 2014**

**CALL TO ORDER**

A meeting of the City of Santa Fe Sustainable Santa Fe Commission was called to order by Bianca Sopoci-Belknap, Chair at 8 p.m. at La Choza Restaurant, 905 Alarid Street, Santa Fe, New Mexico.

**ROLL CALL**

Roll call indicated the lack of presence of a quorum for conducting official business as follows:

**MEMBERS PRESENT:**

Bianca Sopoci-Belknap, Chair  
Esha Chiocchio

**MEMBERS ABSENT:**

Glenn Schiffbauer, excused  
Kim Kelley, excused  
Andrea Romero, excused  
Louise Pape, excused  
Amanda Hatherly, excused  
2 vacancies

**STAFF PRESENT:**

Katherine Mortimer, Environmental Services Division

**OTHERS PRESENT:**

John Alejandro, The Santa Fe Alliance for Clean Energy  
Franklin Russell, Earth Day Network

**DISCUSSION OF OPPORTUNITIES FOR TECHNICAL ASSISTANCE FROM EARTH DAY NETWORK AS A SPOTLIGHT GREEN CITY**

Reviewed list of ideas for projects from other cities provided by Mr. Russell (Exhibit A)

Chair Sopoci-Belknap noted that it may be strategic to pursue projects that have a positive financial benefit that could provide a revenue source for other projects in the future.

Mr. Alejandro reported on the City's participation in the Georgetown Energy Awards.

Ms. Chiochio suggested that it would be strategic to incorporate implementation of projects identified in the Forest and Water Climate Adaptation: A Plan for the Santa Fe Watershed.

Mr. Alejandro suggested that work going forward should address both economic development and education, consistent with stated mayoral priorities.

Chair Sopoci-Belknap suggested using the matrix being developed to determine how projects meet the goals of the Sustainable Santa Fe Plan as a tool in deciding projects for this and other efforts of the Commission.

All agreed to continue to explore options. Mr. Russell agreed to send other project ideas that seemed to meet the goals heard during the meeting.

**ADJOURNMENT**

Having no further business to discuss, the meeting adjourned at 10:00 p.m.

Approved by:

  
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**Bianca Sopoci-Belknap, Chair**

Respectively submitted by:

  
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**Katherine Mortimer, Note Taker**