

Juneau Commission on Sustainability
September 3, 2008
MINUTES

Convened: 5:03 pm

Members Present:

Gayle Wood	Eva Varadi Bornstein
Sally Schlicting	Sandy Boyce
Rick Wolk	Bob Doll
Sarah Lewis	Sean Lynch

Visitors:

Jonathan Anderson	Matt Jones
CBJ Assembly member	

1. Approval of the agenda was moved and carried.
2. Minutes of 6 August and 20 August were approved.
3. Comments by guests:
 - a. Assembly member Anderson expressed to the Commission his support for and interest in sustainability issues in Juneau. He asked the Commission to express its views on where “sustainability” was headed in Juneau; members responded individually.
4. Information items:
 - a. Items up for Assembly consideration:
 1. The Transit Development Plan.
 - b. Following discussion of this item it was moved “That the Commission authorize the Chair to testify at the next Assembly meeting that may deal with the Transit Development Plan to urge its adoption and the implementation of its optimum provisions.” The motion was approved without objection.
4. Focus areas:
 - a. Energy/GHG
 - Audit is under way.
 - SDAT proposal awaiting the outcome of the Lessons Learned Commission.
 - b. CBJ CIP. After extensive discussion of the concept of “baseline standards”, it was moved “That the Commission request the Staff Liaison to present the draft “5% ordinance” to the CBJ Attorney for his review, circulation for comment among the CBJ staff, and the drafting of a formal ordinance.” The motion was approved without objection.
4. Outreach:

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a. Farmer's Market was a success from the Commission's point of view. Attendees are estimated at 1,000; there were 29 tables with 9 vendors, 8 non-profits, and 10 presentations. For future events it would be helpful to have some CBJ "seed money."

5. Local Sustainability Partners:

a. The US Green Building Council Juneau Chapter meets regularly in the Federal Building.

6. Information Sharing:

a. Sandy Boice; the Compressed Air Car, developed by Motor Development International, offers interesting technology and sells for about \$12, 700.

7. The Commission adjourned at 7:20pm.

Submitted,
Bob Doll
Secretary