



## Minutes EPC REGULAR MEETING

February 25, 2019  
7:30 – 9:30 PM  
City Hall, Room 2000

### Attendees

#### Member

Craig Berry  
Elizabeth Bradley  
James Hook  
Jim Kapsis  
Praveen Kathpal  
Michael Kulas  
Brendan Owens  
Carolyn Schroeder  
Reid Sherman

#### City Staff

Khoa Tran  
Ellen Eggerton

#### Guests

Steve Banasher

### **Welcome & Introductions**

Vice-Chair, Praveen Kathpal called the meeting to order at 7:35 PM. Attendees introduced themselves.

### **Administrative Items & Committee Reports**

- Minutes of EPC meeting on January 28, 2019 was approved as is.
- Action: Chair asked that staff added EPC representative's name to committee/ commission that he/she provides update and known next meeting
- Alexandria Earth Day  
Action: Carolyn and Elisabeth to meet off line to plan for this event.
- Eisenhower West/Landmark Van Dorn Advisory Group
  - Reid Sherman reported that the last public meeting for redeveloping the Landmark Shopping Mall will be held on Wednesday, February 27. Reid will not attend this meeting.
  - March 14 meeting of the EW/ LVD Advisory Group will focus on the Virginia Paving SUP.
- Potomac Yard Metro Implementation Group (PYMG)
  - Carolyn attended the February 4 meeting. Next meeting will be in mid-March.

- The Chair feels that EPC does not have technical expertise/ information in wetlands to provide credible opinion.
- Action: The Chair asks that staff (Khoa) requests project staff to attend the March 4 work session to answer questions from the commission.
- DASH Board of Directors
  - Jim Kapsis reported briefly on his correspondence with the General Manager of DASH. He asked for members' input to bring to the DASH Board.
  - EPC discussion centered around the clean diesel bus procurement for the out years.
- Green Building Policy Update Task Force
  - Brenden Owens reported that 2 consultant reports were issued, and comments from Task Force members are being awaited. Revised report should be due by March 8.
  - Forum on Green Building Practices will be held at Alex Renew on February 28.
  - Next meeting is on March 13.
  - Action: EPC to spend ½ hour on Green Building Policy Update during the March 18 meeting.
  - Brendan feels that EPC Should advocate for specific credits on top of LEED Gold for City facilities.
- AHAAC-EPC
  - Action: Craig Berry to contact Tamara to set up meeting of this sub-committee.

#### **FY2020 Proposed Budget Overview**

- Action: Staff (Khoa) to double-check the \$1.0 million proposed cut from the Open Space funds.
- Jim Kapsis suggests EPC prioritize the "Asks" out of the three remaining items:
  - \$20 k for Eco-City outreach (Elisabeth to look for support)
  - Climate change and energy outreach position (Praveen)
  - CPACE (Jim Kapsis)

#### **Eco-City Summit**

- Ellen circulates list of attendance commitment for this event.
- One member suggests child care should be considered for future events.

#### **Phase 2 EAP Update**

- Action: EPC would like to engage in writing the introduction section of each EAP chapter.
- March 2 EAP version will not have the introduction sections.
- Action: Ellen to send to the EPC the work that the Graphic consultant did for other City Departments.
- The Chair requests that blanked date or data to be filled in in the EAP report.

**Adjourn**

The meeting was adjourned at 9:45 PM.

DRAFT