



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Environmental Sustainability Board

*Shannon Blair, Chair; Hermann Geppert, Vice-Chair: Armand
Groffman: Erik Loechell; KokHeong McNaughton, and Dina
Pesenson*

Thursday, May 18, 2023

5:30 PM

1000 Central Avenue, Council Chambers and
Zoom

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85656951187>

Or One tap mobile :

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+12532050468,,85656951187# US

1. **CALL TO ORDER - ROLL CALL**

2. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

[17441-23](#)

Approval of the April 20, 2023, Environmental Sustainability Board Minutes

Presenters: Shannon Blair

Attachments: [A - Draft ESB Minutes April 20, 2023](#)

5. **BOARD BUSINESS**

[17442-23](#)

Review and Approval of ESB's Evaluation of LARES Recommendations

Presenters: Shannon Blair

Attachments: [B -
ESB BPU Evaluation of LARES Recomendations V
2](#)

[17448-23](#) Approval of Letter of Support for US Department of Transportation (USDOT) Federal Highway Administration Charging and Fueling Infrastructure Discretionary Grant Application for the Purpose of Planning, Designing and Developing Electric Vehicle Charging Infrastructure

Presenters: Angelica Gurule

Attachments: [D - DRAFT ESB Letter of Support for US DOT CFI
GRANT](#)

[17444-23](#) Sustainability Manager Updates

Presenters: Angelica Gurule

Attachments: [C - Residential Sustainability Report - April 2023 NEW](#)

6. **REPORTS**

A. **Chair's Report - Shannon Blair**

B. **Board Member Reports**

- 1). **Board of Public Utilities - Armand Groffman/Erik Loechell**
- 3). **Transportation Board - Hermann Geppert/Erik Loechell**
- 4). **Parks and Recreation Board - Dina Pesenson/Shannon Blair**
- 5). **County Council Liaison - Suzie Havemann**

D. **Team Reports**

- 1). **Zero Waste Los Alamos - Angelica Gurule/Kokheong McNaughton**
- 2). **Seed Library/Bee City - Kokheong McNaughton**

7. **STAFF REPORT**

8. PREVIEW OF UPCOMING AGENDA ITEMS:

- Downtown Master Plan Update**
- Solar Heat Collectors - Hermann Geppert**
- Night Sky Cooling System**
- ESB Presentation to County Council**
- Net Zero Presentation - Shannon Blair**
- EV Presentation - Matt Heavner**
- Artic Presentation - Joel Rowland**

9. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Community Services Administration Office at 662-8163 if a summary or other type of accessible format is needed.