



MEETING MINUTES CAPITOLA COMMISSION ON THE ENVIRONMENT

Monday, November 17, 2014 – 6:00 P.M.
City Council Chambers
420 Capitola Avenue, Capitola CA

Elisabeth Russell called the meeting to order at 6:03 p.m.

1. CALL TO ORDER & ROLL CALL

Members present: Amie Forest, Maddie Marlatt, Dennis Norton, and Kristin Sullivan,
Elisabeth Russell - Chairperson

Members absent: Bruce Arthur

City Staff Present: Steve Jesberg, Danielle Uharriet

Community Members Present: Stephen Wolcott, Optony; Steve Campbell, AMBAG; JR
Sutherland; Mark Jacobi and Patrick Bowen, Scudder Solar

2. WRITTEN AND ORAL COMMUNICATIONS – None

3. APPROVAL OF MINUTES

Dennis Norton made a motion to approve the September 22, 2014 meeting minutes.
Kristin Sullivan seconded. Motion passed 3-0, Amie Forest abstained.

4. OTHER BUSINESS:

- a. The Department of Energy Solar Road Map & the Energy Sage Solar Marketplace
Presentation by Stephen Wolcott, Project Manager

Stephen Wolcott of Optony Inc. gave a presentation on the Department of Energy Solar Road Map and Sage Solar Marketplace. He discussed the Department of Energy SunShot Initiative, which is a national collaborative effort to make solar energy cost-competitive with other forms of electricity by the end of the decade. The Sage Solar Marketplace enables consumers to shop for residential solar installation by comparing quotes from multiple pre-screen installers.

The Commission unanimously supported the city in pursuing solar promotion under the programs presented and to take advantage of the assistance offered by Optony through the Department of Energy SunShot Initiative over the next 18 months.

Steve Jesberg stated that Mr. Wolcott should meet with the Community Development and Building Departments, who will be implementing the requirements, prior to the city proceeding with this solar program.

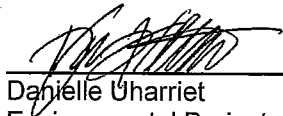
- b. 2015 Meeting Schedule

Staff suggested a different meeting date that does not conflict with several city holidays. The Commission agreed to meet the fourth Wednesday of each month with the alternating schedule of regular meetings and workshops.

5. ITEMS FOR NEXT AGENDA - None

6. **ADJOURNMENT** – The commission adjourned at 7:45 p.m. to a workshop meeting on Monday, January 28, 2015 at 6:00 p.m., in the City Hall Council Chambers, 420 Capitola Avenue, Capitola, California.

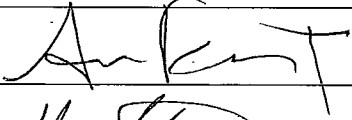

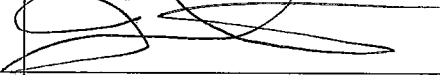
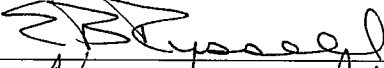
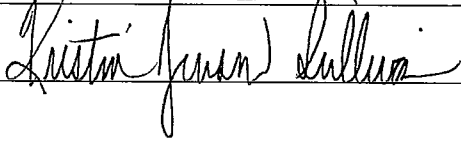
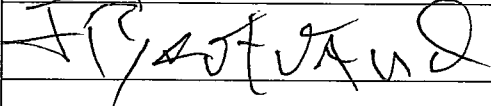
Approved at the meeting of January 28, 2015



Danielle Uharriet
Environmental Projects Manager

**COMMISSION ON THE ENVIRONMENT
Sign in Sheet**

Meeting Date: 11/17/14

Name	Signature
Bruce Arthur	
Amie Forest	
Maddie Marlatt	
Dennis Norton	
Elisabeth Russell	
Kristin Sullivan	
<u>Visitors</u>	<u>Affiliation/Interest</u>
Steve Campbell	AMBA G
Stephen Wolcott	OPTONY
	CARTER FORT
MARK JACOBI	SCUDDER SOLAR
Patrick Bown	Scudder solar