

Environmental Sustainability Council Virtual Meeting Agenda Thursday May 16, 2022, 7:30 to 9:30 p.m.

Virtual Meeting: https://teams.microsoft.com/l/meetup-

join/19%3ameeting YjVkNTBhNmMtZWFlZC00MzQ1LWl3YTYtNzBiNTUxYjlhODU3%40thread.v2/0?cont ext=%7b%22Tid%22%3a%2273ba5b04-4ace-4ae3-a6b2-

65cbc403418b%22%2c%22Oid%22%3a%22ef2403d2-2f51-4550-a16f-9ee00aad62c7%22%7d

NOTICE: This meeting will be held pursuant to and in compliance with the Virginia Freedom of Information Act, Section 2.2-3708.2 and state and local legislation adopted to allow for continued government operation during the COVID-19 declared emergency. All participating members will be present at this meeting through electronic means. All members of the public may view this electronic meeting via the meeting link listed above and in the City's website calendar.

Public comments may be submitted to environment@fallschurchva.gov until 6:00 p.m. on Thursday, June 16, 2022. All comments will be provided to the ESC members and comments received by the deadline will be read during the meeting.

PLEASE NOTE: This meeting will be conducted using Microsoft Teams. Don't have the Teams app? You can still join a Teams meeting. See the instructions attached to this meeting agenda. Please email Cindy Mester at cmester@fallschurchva.gov if you need assistance with installation. During the meeting, staff will likely not be able to assist with installation.

- 1. Call to Order
- 2. Reading of Virtual Meeting Notice
- 3. Roll Call
- 4. Introductions
 - a. Student Representatives
 - b. Interim Staff Liaison
- 5. Public Comment
- 6. Review and Approval of Meeting Minutes
 - a. February 17, 2022
 - b. May 19, 2022

- 7. ESC Annual Report to City Council- scheduled for June 27
- 8. Park Ave Great Streets CIP Project- concept design
 - Att. 1 30% Design
 - **Att. 2 Comprehensive Design**
 - **Att. 3 Bike Lane Configuration**
 - **Att. 4 Common Bikeway Types**
- 9. Zoning-Transition Zones
 - **Att. 1 Staff Report to City Council**
- 10. Staff updates (Cindy Mester)
 - a. FY23 Budget
 - b. Climate Change Mitigation Energy Action Plan Status
 - i. Community
 - Att. 1 Task Order proposal
 - ii. City Organization
 - c. NVTA FY2022-2027 Six Year Program –Falls Church N. Washington St Multimodal Project
 - d. CHP Energy Improvements at VA Village
 - e. Recruitment Status and Coordination
- 11. Subcommittee & Liaison reports:
 - a. City Council (Council Member Deborah Hiscott);
 - b. **PC** (Planning Commission Members Cory Weiss/Tim Stevens);
 - c. ETS (Chair Jon Ward);
 - d. ETG (Naomi Goodwin);
 - e. **HRTG** (UFC Chair Amy Crumpton)

Environmental Sustainability Council Interim Staff Liaison: Cindy Mester 703-248-5042 or 571-641-5586 environment@fallschurchva.gov

Instructions for joining a Microsoft Teams meeting:

Click here to watch a video with instructions for joining a Teams meeting

Join a Teams meeting on a phone or tablet

- 1. Click the meeting link provided.
- 2. Download the Teams app for your device when prompted:
 - Type in your name.
 - Choose the audio and video settings you want.
- 3. Select Join now.
- 4. Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.

Join a Teams meeting on the web or through a web browser on a phone or tablet

Don't have the Teams app? You can still join a Teams meeting.

- 1. Click or copy and paste the meeting link provided.
- 2. You have two choices:
 - Download the Windows app: Download the Teams app.
 - Join on the web instead: Join a Teams meeting on the web.
- 3. Type in your name.
- 4. Choose the audio and video settings you want.
- 5. Select Join now.
- 6. Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.