

MINUTES

1800 Massachusetts Ave, NW, Suite 300 Washington, DC 20036 T: 202 828-7422

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LEED for Neighborhood Development Core Committee

Conference Call - March 24, 2009

Member	Company/Affiliation	Attendance?
Ted Bardacke	Global Green USA	Yes
Kaid Benfield	Natural Resources Defense Council	Yes
John Dalzell	Boston Redevelopment Authority	Yes
Victor Dover	Dover, Kohl & Partners Town Planning	Yes
Doug Farr	Farr Associates, Architecture and Urban Design	Yes
Tim Frank	Sierra Club	Yes
Bert Gregory	Mithun Architects + Designers + Planners	Yes
Daniel Hernandez	Jonathan Rose Companies	No
Justin Horner	Natural Resources Defense Council	Yes
Bruce Knight	City of Champaign, IL	Yes
Jessica Cogan Millman	The Agora Group	Yes
Susan Mudd	Congress for the New Urbanism	Yes
John Norquist	Congress for the New Urbanism	Yes
Kenneth Potts	McGough Development	Yes
Elizabeth Schilling	Urban Associates	No
Committee liaisons		
Brett Van Akkeren	U.S. EPA	No
USGBC Staff		
Sophie Lambert		Yes
Dara Zycherman		Yes
Chris Marshall		No
Meghan Bogaerts		No
Jason Hercules		No
Robyn Eason		No
Stefanie Young		No
Others		
Nora Beck	Congress for the New Urbanism	No
Laura Watchman	Watchman Consulting (consultant)	Yes
Eric Main	Criterion Planners (consultant)	No
Rachel Sohmer	Natural Resources Defense Council	No
Eliot Allen	Criterion Planners (consultant)	Yes
Nathan Sandwick	Natural Resources Defense Council	No

1. Approved of minutes for 3/17/09 core committee call.

- a. Moved by Jessica Millman
- b. Seconded by Tim Frank
- c. Vote Results: 7 ayes; 0 nays; 2 abstentions (others joined call later).



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2. Declaration of conflicts of interest related to this call's agenda

a. None.

3. Questions from credit guardians

- a. Laura Watchman presented a red-lined version of SLLp4: Wetland and Water Body Conservation and asked the core committee questions based on the credit guardians' discussion. She will incorporate suggestions from the committee into a new red-lined version to be discussed during the next core committee call.
- b. Tim Frank presented new requirement language for SLLp5: Agricultural Land Conservation. Tim and the other credit guardians will use the discussion points to develop a few credit language options to distribute to the committee for a vote.
- c. Sophie Lambert presented the previously developed and infill definitions for further discussion. The credit guardians will make a couple final decisions and then send the definitions to the appropriate credit guardians.
- d. Sophie and Victor presented metrics for connectivity. The committee agreed to all of them except the metric for SLLp1: Smart Location, Option 2. Victor, Sophie, and Kaid will continue the discussion through email.

4. Reminders/ Housekeeping

- a. The next call is Monday, March 30th from 2 pm to 4 pm EDT. This will be the last opportunity to ask the full committee questions before the red-lined draft is produced.
- b. There will be two webcasts where core committee will finalize the rating system: Apr. 7th from 1-4 pm eastern and Apr. 14th from 2-5 eastern.
- 5. Next call is scheduled at 2:00 pm Eastern on March 30, 2009.