



MINUTES

2101 L Street
 NW, Suite 500
 Washington, DC 20037

T: 202 828-7422
 F: 202 828-5110

www.usgbc.org

LEED for Neighborhood Development Core Committee

Conference Call – November 3, 2009

Member	Company/Affiliation	Attendance?
Ted Bardacke	Global Green USA	Yes
Constance Beaumont	Oregon Dept. of Land Conservation and Development	No
Kaid Benfield	Natural Resources Defense Council	Yes
John Dalzell	Boston Redevelopment Authority	Yes
Victor Dover	Dover, Kohl & Partners Town Planning	Yes
Lee Epstein	Chesapeake Bay Foundation	Yes
Doug Farr	Farr Associates, Architecture and Urban Design	Yes
Tim Frank	Sierra Club	Yes
Bert Gregory	Mithun Architects + Designers + Planners	No
Daniel Hernandez	Jonathan Rose Companies	No
Bruce Knight	City of Champaign, IL	No
Jessica Cogan Millman	The Agora Group	Yes
Susan Mudd	Congress for the New Urbanism	Yes
John Norquist	Congress for the New Urbanism	No
Kenneth Potts	McGough Development	No
Committee Liaisons		
Brett Van Akkeren	U.S. EPA	Yes
USGBC Staff		
Sophie Lambert		Yes
Dara Zycherman		Yes
Meghan Bogaerts		Yes
Jeff Lovshin		Yes
Others		
Justin Horner	Natural Resources Defense Council	No
Nora Beck	Congress for the New Urbanism	No
Rachel Sohmer	Natural Resources Defense Council	No
Eliot Allen	Criterion Planners (consultant)	Yes

1. Approved of minutes for 10/06/09 core committee call.

- a. Moved by Victor Dover.
- b. Seconded by Susan Mudd.
- c. Vote Results: 6 ayes; 0 nays; 2 abstentions. (Others joined call later)

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

- a. None.



MINUTES

2101 L Street
NW, Suite 500
Washington, DC 20037
T: 202 828-7422
F: 202 828-5110
www.usgbc.org

3. Launch Update

- Sophie Lambert provided an update to the committee on the status of the rating system launch
 - The final layout and edits to the rating system are complete and it has been posted on the USGBC LEED-ND webpage
 - The partner organizations can now distribute to their respective members and post on their websites
 - Sophie mentioned that some modifications to the certification process may occur to ensure a successful launch
- Various committee members expressed concern with the delays and requested a general estimate on the timeline for the launch
- The committee discussed the certification process modifications and the overall impact on and synergy with the rating system

4. ALL TAG update/LP TAG

- Sophie Lambert mentioned the All TAG meeting that will take place at Greenbuild and explained the call for new members for the Location & Planning TAG
 - An e-mail went out to the Neighborhood Development Corresponding Committee and the pilot projects indicating a need for additional members
- Ted Bardacke explained the overall situation, the expertise of current TAG members, and the gaps the group is hoping to fill
 - Many members of the TAG have extensive experience in urban design and regional planning
 - No LEED-ND pilot project team experience
 - Lots of experience in creating a good habitat for humans but not the natural environment (wetlands, biodiversity, etc)
 - John Dalzell suggested the inclusion of a public policy perspective
 - Various committee members discussed the impact of the rating system launch on the TAG and the core committee as a whole.

5. Next call is scheduled **at 3:00 pm Eastern (EDT) on November 17, 2009.**