

CITY OF SANTA BARBARA
SPECIAL SUSTAINABILITY COUNCIL COMMITTEE MEETING

Finished Action

DATE:	April 19, 2010	X	Das Williams, Chair
TIME:	1:00 p.m. – 3:00 p.m.	X	Helene Schneider
PLACE:	City Hall, Room 15	X	Michael Self

Office of the City
Administrator

Office of the City Attorney

X Nina Johnson
Assistant to the City Administrator

X David McDermott
Assistant City Attorney

X Robert Samario, Finance Director
X Kristy Schmidt, Employee Relations Manager
X Stephen MacIntosh, Environmental Services
Supervisor
X Cameron Benson, Creeks Manager
X Rebecca Bjork, Water Resources Manager
X Jim Dewey, Facilities and Energy Manager
X John Ledbetter, Principal Planner
X Lori Pedersen, Administrative Analyst

AGENDA

1. **Public Comment** – *None.*

2. **Status of Previous Agenda Action Items**

ACTION: Receive a status report on previous agenda items, including:

- a. Earth Day
- b. Municipal Financing Program

The Committee received the updates.

3. **Green Business Program Update**

ACTION: Receive a status report on the City's participation in the regional Green Business Program.

The Committee received a status report from Francis Gilliland, Program Director, Green Business Program. There are currently 8 businesses that have been certified in the City of Santa Barbara. Councilmember Schneider asked that the cost savings to businesses be monitored and reported in future updates.

4. **Proposed Fiscal Year 2011 Green Performance Objectives**

ACTION: Review green performance objectives for Fiscal Year 2011 from City departments.

The Committee heard presentations by various staff members on their proposed FY 11 green objectives. Additional information will be provided to the Committee regarding grant applications for alternative transportation projects and the cost of

current electric vehicle charging stations located in Downtown Parking lots. The Committee also expressed an interest in a progress report on the Smart Landscaping Rebate Program.

5. **School District Recycling Efforts**

ACTION: Receive an update on diversion rates and recycling progress in the Santa Barbara School District.

The Committee received a presentation.