

# CITY OF SANTA BARBARA

## SPECIAL SUSTAINABILITY COUNCIL COMMITTEE MEETING

DATE: June 23, 2010  
TIME: 9:30 – 10:30 a.m.  
PLACE: City Hall, Room 15

Das Williams, Chair  
Helene Schneider  
Michael Self

Office of the City  
Administrator

Office of the City Attorney

Nina Johnson  
Assistant to the City Administrator

David McDermott  
Assistant City Attorney

### AGENDA

1. **Public Comment** 9:30
2. **Status of Previous Agenda Action Items** 9:35  
ACTION: Receive a status report on previous agenda items, including:
  - a. Municipal Financing Program
  - b. Annual Sustainability Report
3. **Laguna Watershed Water Quality Improvement Project** 9:40  
ACTION: Receive a presentation on the design and installation of water quality treatment facility for the Laguna Watershed.
4. **Regional “Reach Code” Development** 9:50  
ACTION: Receive an update on the development of a regional “reach code” or building code from the South Coast Energy Efficiency Partnership (SCEEP).
5. **Staffing Plan for Environmental Services Division** 9:55  
ACTION: Receive an update on recent staffing changes in the Environmental Services Division.
6. **Grant Funding for Environmental Projects** 10:00  
ACTION: Review a report on eligibility and status of grant opportunities related to environmental programs and projects.
7. **Conversion Technology Proposals** 10:10  
ACTION: Discuss the process and next steps to review conversion technology proposals submitted to staff.
8. **Hauling Contract for Zone 1** 10:20  
ACTION: Receive an update on the procurement process for a new trash hauling franchise for Zone 1 (West of State Street).

**AVAILABILITY OF DOCUMENTS:** Materials related to an item on this agenda submitted to the Sustainability Council Committee after distribution of the agenda packet are available for public inspection in the City Administrator’s Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator’s Office at 564-5305 or inquire at the City Clerk’s Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.