

CITY OF SANTA BARBARA

SUSTAINABILITY COUNCIL COMMITTEE MEETING

DATE: July 21, 2010
TIME: 9:00 – 11:00 a.m.
PLACE: City Hall, Room 15

X Das Williams, Chair
X Helene Schneider
Michael Self (Absent)

Office of the City Administrator

Office of the City Attorney

X Nina Johnson
Assistant to the City Administrator

X Steve Wiley
City Attorney

- X Paul Casey, Assistant City Administrator
- X Bob Samario, Finance Director
- X Kristy Schmidt, Employee Relations Manager
- X Karen Gumtow, Environ. Services Supervisor
- X Jim Dewey, Facilities and Energy Manager
- X Alelia Parenteau, Administrative Analyst
- X Karl Treiberg, Waterfront Facilities Manager
- X Rob Badger, Information Systems Supervisor
- X Jeff McKee, Environmental Compliance Officer

AGENDA

1. **Public Comment - None.** 9:00
2. **Status of Previous Agenda Action Items** 9:05
ACTION: Receive a status report on previous agenda items, including:
 - a. EmPower Municipal Financing Program
 - b. Regional Reach Code Development

The Committee received the updates. The emPowerSBC program has been delayed until the federal lending regulatory actions on PACE programs can be resolved.

The SCEEP partnership has planned a Regional Reach Code Workshop for elected officials at participating agencies on July 29th. The Sustainability Committee members were invited to attend.

3. **Year-End Review of Sustainability Projects** 9:15
ACTION: Receive a presentation on completed sustainability projects for Fiscal Year 2010 and discuss priorities for work efforts in Fiscal Year 2011.

The Committee received a presentation on Fiscal Year 2010 sustainability project highlights.

4. **Sustainability Achievement Report** 9:45
ACTION: Discuss a draft plan, schedule, and content to prepare a report of citywide sustainability achievements.

Nina Johnson discussed the Sustainability Achievement Report. The report will be presented to Council on August 17th.

5. **Clean Marina Update** 10:15

ACTION: Receive an update on Harbor activities to maintain certification as a California Clean Marina.

The Committee received an update from Karl Treiberg on the requirements to maintain certification as a California Clean Marina.

6. **Conversion Technology Proposals** 10:30

ACTION: Discuss next steps to review conversion technology proposals submitted to staff.

The Committee received an update from Kristy Schmidt on the process to review the Conversion Technology proposals that were received.

7. **Hauling Contract for Zone 1** 10:35

ACTION: Receive an update and timeline for the procurement process for a new trash hauling franchise for Zone 1 (West of State Street).

The Committee received overview and background information from Kristy Schmidt on the City's current hauling agreements. She reviewed the draft timeline to develop a new franchise agreement. The procurement process will be scheduled as an agenda item for the Committee for several months.

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.