

# CITY OF SANTA BARBARA

## SUSTAINABILITY COUNCIL COMMITTEE MEETING

DATE: July 21, 2010  
TIME: 9:00 – 11:00 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** 9:00
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
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.
4. **Sustainability Achievement Report** 9:45  
ACTION: Discuss a draft plan, schedule, and content to prepare a report of citywide sustainability achievements.
5. **Clean Marina Update** 10:15  
ACTION: Receive an update on Harbor activities 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.
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).

**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.