

CITY OF SANTA BARBARA

SUSTAINABILITY COUNCIL COMMITTEE MEETING

Finished Action

DATE: April 18, 2012
TIME: 9:00 – 11:00 a.m.
PLACE: City Hall, Room 15

X Councilmember Bendy White
X Mayor Helene Schneider
X Councilmember Randy Rowse

Office of the City Administrator

Office of the City Attorney

X Nina Johnson
Assistant to the City Administrator

X Stephen Wiley
City Attorney

X Bob Samario, Finance Director
X Cameron Benson, Creeks Res/Clean Water Mgr
X Jim Dewey, Facilities and Energy Manager
X George Estrella, Chief Building Official
X Alison Jordan, Water Resources Supervisor
X Eric Lohela, Environmental Services Spec.

X Hazel Johns, Assistant Airport Director
X Rebecca Bjork, Water Resources Mgr.
X Tom Doolittle, Information Systems Mgr.
X Matt Fore, Environmental Services Mgr.
X Barbara Shelton, Project Planner
X Lori Pedersen, Administrative Analyst

AGENDA

1. **Public Comment** 9:00 a.m.
None.
2. **Conversion Technology Project Update (Resource Recovery Park)** 9:05 a.m.
ACTION: Receive a presentation on the Notice of Preparation for the Environmental Impact Report for the Conversion Technology Project (Resource Recovery Park).

The Committee received a presentation on the upcoming release of the Notice of Preparation for the Environmental Impact Report for the Conversion Technology Project (Resource Recovery Park) and the CEQA Timeline. The Committee requested staff to send contact information for project coordination staff to help respond to questions from the public.
3. **Water Conservation Program Update** 9:35 a.m.
ACTION: Receive an update on the City's Water Conservation Program.

The Committee received a presentation from staff on the Water Conservation Program.
4. **Fiscal Year 2013 Green Performance Objectives** 10:00 a.m.
ACTION: Review proposed performance objectives in environmental programs for Fiscal Year 2013 from all departments.

The Committee received updates from staff on the various proposed green performance objectives for Fiscal Year 2013.