

CITY OF SANTA BARBARA

SPECIAL SUSTAINABILITY COUNCIL COMMITTEE MEETING

DATE: June 26, 2013
TIME: 11:00 a.m. – 12:00 p.m.
PLACE: City Hall, Room 15

X Councilmember Bendy White, Chair
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 Kate Whan, Administrative Analyst
X Bob Roebuck, Project Manager
X Jill Zachary, Assistant Parks and
Recreation Director

Stephen Wiley
City Attorney
X Sarah Knecht, Assistant City Attorney

FINISHED ACTION

1. **Public Comment** 11:00
None
2. **Status of Previous Agenda Action Items** 11:05
ACTION: Receive a status report on previous agenda items, including:
 - a. Solar Photovoltaic Project at Airport
Staff reported that the Airport planned to reissue RFP with additional information.
 - b. Single Use Bag Ordinance
Staff reported that an addendum to the EIR was in process and that it would go to the Planning Commission in August and to Council in September of 2013.
3. **Hydroelectric Plant Reactivation** 11:15
ACTION: Receive an update on the status of reactivating the hydroelectric plant.
The Committee received an update and asked staff to prepare an advocacy letter to the White House for the Mayor's signature.
4. **Urban Forest Management Plan** 11:25
ACTION: Receive an update on draft recommendations to protect and enhance the City's urban forest.
The Committee received a presentation on the development of the plan.

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.