

# CITY OF SANTA BARBARA

## **SPECIAL SUSTAINABILITY COUNCIL COMMITTEE MEETING**

**DATE:** September 30, 2013  
**TIME:** 1:00 p.m. – 2:30 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**

**X** Nina Johnson  
Assistant to the City Administrator  
**X** Kate Whan, Administrative Analyst

### **Office of the City Attorney**

**X** Stephen Wiley  
City Attorney

### **Department Staff Representatives**

**X** Jim Dewey, Facilities and Energy Manager  
**X** Rebecca Bjork, Water Resources Manager  
**X** Alison Jordan, Water Resources Supervisor  
**X** Cameron Benson, Creeks Resources Manager  
**X** Jeff McKee, Airport Maintenance Superintendent

**X** Paul Casey, Asst. City Admin/CD Director  
**X** Bob Samario, Finance Director  
**X** Matt Fore, Environ. Services Manager  
**X** Alelia Parenteau, Administrative Analyst

### **FINISHED ACTIONS**

1. **Public Comment**      None      1:00
2. **Year-End Review of Sustainability Projects**      1:05  
Received staff presentation on completed projects for Fiscal Year 2013 and overview of the work plan for Fiscal Year 2014. The Committee requested more information regarding changes to the Oak Park parking lots and related communications with festival organizers.
3. **Cogeneration Facility at El Estero Wastewater Treatment Plant**      1:50  
Received a status report on work underway for the energy cogeneration facility to become operational. The Committee requested regular status updates.
4. **Annual Energy Report**      2:00  
Received a report on the City's annual energy usage, energy conservation projects, renewable energy projects, and highlights of future plans.
5. **Water Conservation Incentives for Commercial Users**      2:15  
Received an update on the water conservation incentives and inspection program for large commercial operations.

**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 participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.