

CITY OF SANTA BARBARA

SPECIAL SUSTAINABILITY COUNCIL COMMITTEE MEETING

November 19, 2014
4:00 p.m. – 5:30 p.m.
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

Ariel Pierre Calonne
City Attorney

X Kate Whan, Administrative Analyst, CAO
X Matt Fore, Environmental Services Manager
X Bob Samario, Finance Director
X Paul Casey, Acting City Administrator

X Scott Vincent, Assistant City Attorney

FINISHED ACTIONS

1. **Public Comment** None 4:00
2. **Update on Resource Recovery Park** 4:05

ACTION: Receive an update on the current status of the Resource Recovery Park at the Tajiguas Landfill.

The Committee received a staff update on the current status of the Resource Recovery Park, which included the project background, status of the environmental review process, potential contract structure, elements of the proposed Joint Powers Authority and tentative milestones for 2015. The Committee directed staff to return with an update in Spring 2015.

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.