



CITY OF SANTA BARBARA  
**SUSTAINABILITY COUNCIL COMMITTEE  
SPECIAL MEETING**

May 2, 2016  
3:00 - 4:30 p.m.  
City Hall, Room 15

X Councilmember Randy Rowse, Chair  
X Mayor Helene Schneider  
X Councilmember Cathy Murillo

Office of the City Administrator

Office of the City Attorney

X Kate Whan  
Administrative Analyst

X Sarah Knecht  
Assistant City Attorney

X Hazel Johns, Airport Director  
X Jeff McKee, Airport Facilities Manager  
X Debra Andaloro, Principal Planner  
X Rosemary Dyste, Project Planner  
X Timmy Bolton, Planning Technician  
X Jim Dewey, Facilities and Energy Manager  
X Alelia Parenteau, Energy Analyst

FINISHED AGENDA

**1. Public Comment** 3:00

Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for public discussion before the Committee.

No public comment.

**2. Airport Long-Term Parking Solar Project** 3:05

ACTION: Receive an update on the Airport Long-Term Solar Project.

*The Committee received an update on the Airport Long-Term Solar project. On April 5<sup>th</sup>, Airport staff received a notification from the vendor SunEdison of the likely cancellation of the project due to unanticipated costs associated with poor soil conditions at the site. Staff informed the Committee that SunEdison, Inc. had just filed for bankruptcy. The Committee directed staff to develop an action plan identifying the steps recommended for the best outcome for this situation.*

**3. Greenhouse Gas Community Inventory Update** 3:30

ACTION: Receive a presentation on the draft work plan for updating the City's Climate Action Plan Community Greenhouse Gas Inventory and on the benefits and impacts of using the Global Protocol for Communities (GPC) methodology and the software reporting tool provided by ICLEI – Local Governments for Sustainability.

*The Committee received a presentation of the draft work plan for updating the Community Greenhouse Gas Inventory, including details of the impacts and benefits of changing to the GPC inventory methods.*

**4. Annual Energy Update**

3:50

**ACTION:** Receive a presentation on the Calendar Year 2015 energy usage and conservation efforts.

*The Committee received the annual presentation of energy usage and conservation efforts for 2015.*

**AVAILABILITY OF DOCUMENTS:** Copies of documents relating to agenda items are available for review in the City Administrator's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, and agendas and minutes are also posted online at [SantaBarbaraCA.gov/SustainabilityCommittee](http://SantaBarbaraCA.gov/SustainabilityCommittee). 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:** If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the City Administrator's Office at 564-5305. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.