

CITY OF SANTA BARBARA

SUSTAINABILITY COUNCIL COMMITTEE MEETING

DATE: August 18, 2010
TIME: 9:00 – 11:00 a.m.
PLACE: City Hall, Room 15

X Das Williams, Chair
X Helene Schneider
X Michael Self

Office of the City Administrator

Office of the City Attorney

X Nina Johnson
Assistant to the City Administrator

X Steve Wiley
City Attorney

X George Estrella, Chief Building Official
X Rebecca Bjork, Water Resources Manager
X Cameron Benson, Creeks Manager
X Karen Gumtow, Environ. Services Supervisor
X Gary Horwald, Fleet Services Superintendent
X Alison Jordan, Water Conservation Coordinator
X Alelia Parenteau, Energy Analyst
X Lori Pedersen, Administrative Analyst

AGENDA

1. **Public Comment - None.** 9:00
2. **Status of Previous Agenda Action Items** 9:05
ACTION: Receive a status report on previous agenda items, including:
 - a. Federal Legislation for Property Assessed Clean Energy (PACE) Programs
 - b. Grant Funding for Environmental Projects and Programs

The Committee received the updates. The County of Santa Barbara approved a resolution on August 10, 2010 in support of two legislative bills (H.R. 5766 and S. 3642) that protect PACE programs and direct the Federal National Mortgage Association and the Federal Home Loan Mortgage Corporation to establish underwriting standards consistent with the Guidelines for Pilot PACE Finance Programs issued by the Department of Energy. The Legislative Committee will discuss forwarding a similar resolution to Council at their August 26th meeting.

An updated summary on grant funding for environmental projects and programs was handed out to the Committee.

3. **Fiscal Year 2011 Tentative Committee Schedule**
ACTION: Review a draft schedule of meeting topics for the Sustainability Council Committee for Fiscal Year 2011.

The Committee reviewed and approved the calendar for Fiscal Year 2011.

4. **Water Conservation Incentive Programs**
ACTION: Receive an update on rebate and incentive programs to encourage water conservation.

The Committee received a presentation and update on the water conservation incentive programs.

5. Proposed Regional Reach Code

ACTION: Review a proposal for Regional Reach Code related to more stringent energy requirements from the South County Energy Efficiency Partnership (SCEEP) and receive an update on the 2010 California Green (CalGreen) Building Standards.

The Committee received an update from Staff on the California Green Building Standards and presentation on a proposal for a Regional Reach Code. The Committee forwarded a recommendation to Council to support a Regional Reach Code of 15% better than the 2008 Title 24 Building Energy Efficiency Standards.

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