

CITY OF SANTA BARBARA

SUSTAINABILITY COUNCIL COMMITTEE MEETING

DATE: February 28, 2011
TIME: 1:00 – 2:00 p.m.
PLACE: City Hall, Room 15

Helene Schneider, Mayor
Michael Self, Councilmember
Bendy White, Councilmember

Office of the City Administrator

Office of the City Attorney

Nina Johnson
Assistant to the City Administrator

Stephen Wiley
City Attorney

AGENDA

1. **Public Comment**
2. **Appointment of Committee Chair**
ACTION: Appoint a chairperson to lead meetings of the Sustainability Council Committee.
3. **Status of Previous Agenda Action Items**
ACTION: Receive a status report on previous agenda items, including:
 - a. emPowerSBC Program
 - b. Renewable Energy Projects at El Estero
 - c. Conversion Technology Project
4. **Fiscal Year 2011 Sustainability Committee Schedule**
ACTION: Review a revised Sustainability Council Committee schedule for the remainder of Fiscal Year 2011.
5. **Mid-Year Review of Fiscal Year 2011 Sustainability Projects**
ACTION: Receive a status report on current work efforts for Fiscal Year 2011.
6. **Hauler Contract for Zone 1 (West of State Street)**
ACTION: Support staff's recommendation to Council for an open competitive process to solicit proposals for a solid waste franchise contract for Zone 1, and recommend that Council award a professional services agreement with HF&H Consultants, LLC for competitive contracting assistance.

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.