

CITY OF SANTA BARBARA

FINISHED ACTION

SPECIAL SUSTAINABILITY COUNCIL COMMITTEE MEETING

DATE: July 26, 2012 X Councilmember Bendy White, Chair
TIME: 9:00 – 11:00 a.m. X Mayor Helene Schneider
PLACE: City Hall, Room 15 X Councilmember Randy Rowse

Office of the City Administrator

Office of the City Attorney

X Nina Johnson
Assistant to the City Administrator
X Jim Dewey, Facilities/Energy Manager
X John Ledbetter, Principal Planner
X Barbara Shelton, Project Planner
X Alelia Parenteau, Energy Analyst
X Lori Pedersen, Administrative Analyst

X Stephen Wiley
City Attorney

AGENDA

1. **Public Comment** – *None.*

2. **Climate Action Plan**

ACTION: Receive an overview of the draft Climate Action Plan that is currently available for public review and comment.

The Committee received an overview of the Climate Action Plan and the public review process.

3. **Annual Energy Report**

ACTION: Receive a report on the City's annual energy usage, energy conservation projects, renewable energy projects, and highlights of future plans.

The Committee received the annual energy report on the City's energy usage, energy conservation and renewable energy projects, and future projects.

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.