

# CITY OF SANTA BARBARA

## SUSTAINABILITY COUNCIL COMMITTEE MEETING

DATE: February 17, 2010  
TIME: 9:00 – 11:00 a.m.  
PLACE: City Hall, Room 15

Helene Schneider, Mayor  
Michael Self, Councilmember  
Das Williams, Councilmember

Office of the City  
Administrator

Office of the City Attorney

Nina Johnson  
Assistant to the City Administrator

David McDermott  
Assistant City Attorney

### AGENDA

1. **Public Comment**
2. **Status of Previous Agenda Action Items**  
ACTION: Receive a status report on previous agenda items, including:
  - a. LEED Certification of 630 Garden Street Offices
  - b. LEED Certification of Airport Quick Turnaround Facility
  - c. Economic Stimulus Funding for Environmental Projects
3. **Appointment of Committee Chair**  
ACTION: Appoint a chairperson to lead meetings of the Sustainability Council Committee.
4. **Fiscal Year 2010 Committee Schedule**  
ACTION: Review a revised Fiscal Year 2010 schedule for the Sustainability Council Committee.
5. **Environmental Issues Related to Legislative Platform**  
ACTION: Review highlights of the City's Proposed 2010 Legislative Platform related to environmental programs.
6. **Residential Rate Study**  
ACTION: Discuss an upcoming residential rate study for trash, recycling, and green waste.
7. **AB 811 Central Coast Energy Independence Program**  
ACTION: Receive a presentation on a regional municipal financing program and recommend that Council adopt a resolution to participate in the program, allowing property owners to enter a voluntary contractual property tax assessment for energy retrofit, renewable energy, and water conservation 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 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.