CITY OF SANTA BARBARA

SPECIAL SUSTAINABILITY COUNCIL COMMITTEE MEETING

Finished Action

DATE: March 30, 2010   **X** Das Williams, Chair
TIME: 10:30 a.m. – noon   **X** Helene Schneider
PLACE: City Hall, Room 15   **X** Michael Self

Office of the City   Office of the City Attorney
Administrator

X Nina Johnson   **X** David McDermott
       Assistant to the City Administrator   Assistant City Attorney

X Robert Samario, Finance Director
X Kristy Schmidt, Employee Relations Manager
X Stephen MacIntosh, Environmental Services
     Supervisor
X James Dewey, Facilities and Energy Manager
X Lori Pedersen, Administrative Analyst

AGENDA

1. **Public Comment -** *None.*   10:30

2. **Status of Previous Agenda Action Items**   10:35
   ACTION: Receive a status report on previous agenda items, including:
   a.   Single Use Bag Tax Survey
   b.   Earth Day Preparations

   The Committee received the updates.

3. **School District Recycling Update**   10:40
   ACTION: Receive an update on diversion rates and recycling progress in the Santa
   Barbara School District.

   This item was postponed to the April meeting.

4. **Hauling Contract for Zone 1**   10:50
   ACTION: Review the trash hauling franchise procurement process and
   recommend that Council form an ad hoc Council committee to guide the
   procurement process for a new franchise for Zone 1 (West of State Street).

   *The Committee received an update. The Committee did not recommend formation
   of an ad hoc committee and decided the full Sustainability Council Committee will
   review the new trash handling franchise procurement process for Zone 1.*

5. **Food Scraps Composting Program**   11:00
   ACTION: Discuss current food scraps composting efforts and provide direction to
   staff on next steps to implement a residential food scraps composting program.

   The Committee received a presentation and directed Staff to include foodscraps in the residential rate study.

6. **Annual Energy Program Report**   11:30
   ACTION: Receive a report of achievements from energy conservation and
   renewable energy projects in City facilities.

   The Committee received a presentation.