

CITY OF SANTA BARBARA

**SPECIAL SUSTAINABILITY COUNCIL COMMITTEE MEETING**

Finished Action

DATE: June 23, 2010  
TIME: 9:30 – 10:30 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

David McDermott  
Assistant City Attorney

X Christine Andersen, Public Works Manager  
X Kristy Schmidt, Employee Relations Manager  
X Karen Gumtow, Acting Environmental Services  
Supervisor  
X Jim Dewey, Energy and Facilities Manager  
X Alelia Parenteau, Energy Analyst  
X Cameron Benson, Creeks Manager  
X George Thomson, Creeks Planner  
X Browning Allen, Transportation Manager  
X George Estrella, Chief Building Official  
X Rebecca Bjork, Water Resources Manager  
X Gary Horwald, Fleet Services Superintendent  
X John Ledbetter, Principal Planner  
X Lori Pedersen, Administrative Analyst

AGENDA

1. **Public Comment** 9:30

2. **Status of Previous Agenda Action Items** 9:35

ACTION: Receive a status report on previous agenda items, including:  
a. Municipal Financing Program  
b. Annual Sustainability Report

*The Committee received the updates. A draft of the Annual Sustainability Report will be presented at the next meeting.*

3. **Laguna Watershed Water Quality Improvement Project** 9:40

ACTION: Receive a presentation on the design and installation of water quality treatment facility for the Laguna Watershed.

*The Committee received a presentation on the proposed project for water quality treatment for the Laguna Watershed. Recent identification of pollution sources and corrective actions may eliminate the need for this project.*

4. **Regional "Reach Code" Development** 9:50

ACTION: Receive an update on the development of a regional “reach code” or building code from the South Coast Energy Efficiency Partnership (SCEEP).

*The Committee received a presentation from Dave Davis, Community Environmental Council, Executive Director. SCE will be hiring a consultant to draft an ordinance to exceed the new Title 24 by 15%. The California Energy Commission will need to approve the proposed ordinance and SCE would like Goleta, Santa Barbara and Carpinteria to adopted the proposed ordinance at the same time, which should be early in the Fall.*

**5. Staffing Plan for Environmental Services Division** 9:55

ACTION: Receive an update on recent staffing changes in the Environmental Services Division.

*Kristy Schmidt discussed the proposed changes in Environmental Services Division staffing.*

**6. Grant Funding for Environmental Projects** 10:00

ACTION: Review a report on eligibility and status of grant opportunities related to environmental programs and projects.

*The Committee received an update from Staff on grant opportunities for environmental Programs and projects.*

**7. Conversion Technology Proposals** 10:10

ACTION: Discuss the process and next steps to review conversion technology proposals submitted to staff.

*Due to time limits this item was moved to the July meeting.*

**8. Hauling Contract for Zone 1** 10:20

ACTION: Receive an update on the procurement process for a new trash hauling franchise for Zone 1 (West of State Street).

*The Committee received an update on the procurement process for selecting a new trash hauling franchise for Zone 1. Additional information will be provided at the July meeting.*

**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.