

CITY OF SANTA BARBARA

SPECIAL SUSTAINABILITY COUNCIL COMMITTEE MEETING

Finished Action

DATE: September 15, 2011
TIME: 2:30 – 4:30 p.m.
PLACE: City Hall, Room 15

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

Office of the City Administrator

Office of the City Attorney

X Nina Johnson
Assistant to the City Administrator

Stephen Wiley
City Attorney

X Bob Samario, Finance Director
X Matt Fore, Environmental Serv. Manager
X Lori Pedersen, Administrative Analyst

AGENDA

1. **Public Comment** *None.*
2. **Status of Previous Items**
 - a. South Coast Sustainability Summit at UCSB
 - b. emPowerSBC Program

The Committee received an update on the South Coast Sustainability Summit. The event will be held on October 13, 2011 and City staff will be participating in the Water, Transportation, Energy, and Waste panels and presentations.

The Committee received an update on the emPowerSBC program. The County is currently planning to launch the program in November. City staff continues to work with County staff and will be coordinating information for the launch.

3. **Conversion Technology Project**

ACTION: Receive an update on the procurement process for the Conversion Technology Project.

The Committee received a presentation from Staff on the Conversion Technology Project. The information provided background on the project and described the proposals being evaluated.

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.