

CITY OF SANTA BARBARA

FINISHED ACTION

SPECIAL SUSTAINABILITY COUNCIL COMMITTEE MEETING

DATE: June 7, 2012
TIME: 9:00 – 11:00 a.m.
PLACE: City Hall, Room 15

X Councilmember Bendy White
X Mayor Helene Schneider
X Councilmember Randy Rowse

Office of the City Administrator

Office of the City Attorney

X Nina Johnson
Assistant to the City Administrator

Stephen Wiley
City Attorney

X Rebecca Bjork, Water Resources
Manager
X Jim Dewey, Facilities and Energy
Manager

AGENDA

1. **Public Comment** - *None* 9:00 a.m.
2. **Recycled Water Plant Rehabilitation Project Options** 9:05 a.m.
ACTION: Receive a presentation on the options regarding the Recycled Water Plant Rehabilitation project and provide direction to staff.

The Committee received a presentation on the Recycled Water Plant Rehabilitation Project and unanimously recommended the use of microfiltration to treat recycled water.
3. **Energy Efficiency Conservation Block Grant (EECBG) Projects Update** 9:30 a.m.
ACTION: Receive a final report on the energy efficiency projects at City facilities funded by the EECBG.

The Committee received the final report and requested that the report be presented to Council.
4. **Greenhouse Gas Emissions Update** 10:00 a.m.
ACTION: Receive a presentation on greenhouse gas emissions from City facilities and fleet in 2011.

The Committee received the presentation on greenhouse gas emissions.