

CITY OF SANTA BARBARA

SPECIAL SUSTAINABILITY COUNCIL COMMITTEE MEETING

FINISHED ACTION

DATE: February 27, 2013 X Councilmember Bendy White, Chair
TIME: 4:00 – 5:30 PM X Mayor Helene Schneider
PLACE: City Hall, Room 15 X Councilmember Randy Rowse

Office of the City Administrator

Office of the City Attorney

X Nina Johnson
Assistant to the City Administrator
X Kate Whan, Administrative Analyst X Stephen Wiley
City Attorney
X George Johnson Jr., Creeks Supervisor X Jim Dewey, Facilities Manager
X Gary Horwald, Fleet Manager X Karen Ramsdell, Airport Director
Bob Samario, Finance Director X Paul Casey, Community Development
Director
X John Ledbetter, Principal Planner
X Rebecca Bjork, Water Resources Mgr X Jeff McKee, Airport Maintenance Supt
X Matt Fore, Environmental Services Mgr

AGENDA

- | Finished Agenda - Notes | Time |
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| 1. Public Comment | 4:00 |
| None | |
| 2. Sustainability Committee Schedule | 4:05 |
| ACTION: Change the Sustainability Committee meeting schedule from a monthly basis on a recurring date and time to meeting as needed. | |
| <i>The committee agreed to meet on an as needed basis.</i> | |
| 3. Mid-Year Review of Fiscal Year 2013 Sustainability Projects | 4:10 |
| ACTION: Receive a mid-year status report on environmental projects and programs for Fiscal Year 2013. | |
| <i>The committee received the mid-year status report and requested follow-up with a summary report to the community in July 2013, including updates on current projects.</i> | |
| 4. Airport Solar Photovoltaic Project | 4:40 |
| ACTION: Receive an update on the feasibility of a solar photovoltaic installation at the Airport Long-Term Parking Lot. | |
| <i>The committee received and update on the current status of PPA – Due to changes in vendor and economic factors, the PPA proposal does not compare favorably to SCE rates. The committee requested follow-up with an update to Staff and Council regarding feasibility of pursuing other options. The Community Environmental Council offered to be a resource in identifying other more feasible options for solar at the airport.</i> | |

Finished Agenda - Notes

Time

5. Future Need for Hydrogen Fueling Stations

4:50

ACTION: Hear a presentation from Tyson Eckerle of Energy Independence Now on hydrogen fueled vehicles and the need for fueling stations on the Central Coast.

Presenters: Tyson Eckerle, David Raney of Raney Associates, and Arjun Sarkar of the Clean Cities Coalition (all working with the California Fuel Cell Partnership)

The committee received a presentation from the above presenters seeking guidance on finding the right agency to take the lead on an upcoming grant opportunity from the California Energy Commission (March 2013) for establishing a Santa Barbara-based hydrogen fueling station for fuel cell vehicles. Possible lead agencies mentioned: City of Santa Barbara, Santa Barbara County APCD, the Clean Cities Coalition.

Discussion points:

- *APCD in support of grant application*
- *Santa Barbara as a desired site based on model by a team from UC Irvine*
- *Looking for a station with 130 car/day capacity*
- *Clean Air Now demonstrated a hydrogen fuel cell vehicle (Honda Clarity)*

The committee requested follow-up from staff to advise in selection of a lead agency for the grant and future readiness actions for city staff.