

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 George Johnson Jr., Creeks Supervisor
- X Gary Horwald, Fleet Manager
- Bob Samario, Finance Director
- X Rebecca Bjork, Water Resources Mgr
- X Matt Fore, Environmental Services Mgr

- Stephen Wiley  
City Attorney
- X Jim Dewey, Facilities Manager
- X Karen Ramsdell, Airport Director
- X Paul Casey, Community Development  
Director
- X John Ledbetter, Principal Planner
- X Jeff McKee, Airport Maintenance Supt

AGENDA

- | <b>Finished Agenda - Notes</b>  | <b>Time</b> |
|---|-------------|
| <b>1. Public Comment</b>  | <b>4:00</b> |
| None  |             |
| <b>2. Sustainability Committee Schedule</b>   | <b>4:05</b> |
| 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>  |             |
| <b>3. Mid-Year Review of Fiscal Year 2013 Sustainability Projects</b>   | <b>4:10</b> |
| 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>  |             |
| <b>4. Airport Solar Photovoltaic Project</b>  | <b>4:40</b> |
| 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.*