



CITY OF SANTA BARBARA
**SUSTAINABILITY COUNCIL COMMITTEE
SPECIAL MEETING**

July 15, 2019

3:00 p.m.
Room 15, City Hall
735 Anacapa Street

Councilmember Randy Rowse, Chair
Mayor Cathy Murillo
Councilmember Kristen Sneddon

Office of the City Administrator

Matt Fore
Senior Assistant to the City Administrator

AGENDA

1. Roll Call

2. Public Comment

Any member of the public may address the Committee for up to three minutes on any subject within the jurisdiction of the Committee that is not scheduled for public discussion before the Committee.

3. Expansion of City-Owned Electric Vehicle Charging Infrastructure

Recommendation: that the Sustainability Council Committee recommend that that the City Council:

- A. Find it in the City's best interest to standardize to the Chargepoint electric vehicle charging station for city-owned electric vehicle charging infrastructure; and
- B. Authorize the General Service Manager to issue a Purchase Order to Chargepoint, Inc. for 44 electric vehicle charging stations, network service, and maintenance support.

4. Final Presentation of the Strategic Energy Plan

Recommendation: that the Sustainability Council Committee recommend that that the City Council receive a report on, and subsequently adopt, the City's Strategic Energy Plan.

5. 2019 Sustainability Progress Report

Recommendation: that the Sustainability Council Committee receive a presentation of the City's 2019 Sustainability Progress Report.

6. Adjourn

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the City Administrator's Office at (805) 564-5301. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

AVAILABILITY OF DOCUMENTS: Copies of documents relating to agenda items are available for review in the City Administrator's Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, and agendas and minutes are also posted online at SantaBarbaraCA.gov/SustainabilityCommittee. 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.