



City of Santa Barbara

SUSTAINABILITY COUNCIL COMMITTEE SPECIAL MEETING AGENDA

JUNE 1, 2023

9:30AM
Mission Creek Conference Room
801 Garden St., Suite 200
Santa Barbara 93101

COMMITTEE MEMBERS:

Kristen Sneddon (Chair)
Meagan Harmon
Eric Friedman

STAFF:

Alelia Parenteau, Sustainability & Resilience
Director
Dan Hentschke, Assistant City Attorney

PUBLIC COMMENT: Public comment on matters not listed on the agenda will occur at the beginning of the meeting. Members of the public wishing to speak must submit a speaker slip to staff at the start of the meeting, the Chair will call your name when it is your turn to speak. Due to time constraints, individual comments are limited to three minutes. Pooling of time is not allowed during general public comment. The time allotted for general public comment at the beginning of the meeting is 30 minutes. The Committee, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond the Committee's subject matter jurisdiction. You are welcome to bring written correspondence to the meeting for distribution and must provide 18 copies.

WRITTEN PUBLIC COMMENT: Public comments may be submitted via email to SLopezLozano@SantaBarbaraCA.gov before the beginning of the Meeting. All public comments submitted via email will be provided to the Committee and will become part of the public record. You may also submit written correspondence via US Postal Service (USPS), addressed to the Sustainability Council Committee, PO Box 1990, Santa Barbara, CA 93102-1990. However, please be advised, correspondence sent via USPS may not be received in time to process prior to the meeting, and email submissions are highly encouraged. **Please note that the Committee may not have time to review written comments received after 9:00 a.m. on the day of the meeting.**

All public comment that is submitted before 9:00 a.m., the day of the meeting, will be published on the City's website at SantaBarbaraCA.gov. Comments provided via USPS or e-mail will be converted to a PDF before being posted on the City's website. **Note: comments will be published online as received and without redaction of personal identifying information, including but not limited to phone number, home address, and email address. Only submit information that you wish to make available publicly.**

PUBLIC COMMENT ON AGENDIZED ITEMS: Members of the public wishing to speak on a matter on the agenda must submit a speaker slip to staff at the start of the meeting, the Chair will call your name when it is your turn to speak. State your name and purpose for appearing. Due to time constraints, individual comments are limited to three minutes. You are welcome to bring written correspondence to the meeting for distribution and must provide 18 copies.

AGENDAS, MINUTES, REPORTS, AND PUBLIC RECORD WRITINGS: Documents relating to agenda items are available for review online at <https://santabarbaraca.gov/sustainability-committee>. If you have any questions

about the posted documents, contact Stephanie Lopez Lozano, Administrative Specialist, at (805) 730-0053 or email SLopezLozano@SantaBarbaraCA.gov .

AMERICANS WITH DISABILITIES ACT: If you require special assistance to participate in this meeting, please contact the City of Santa Barbara Sustainability and Resilience Department in advance at (805) 730-0053. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

SPANISH INTERPRETATION: If you need interpretation of your communications to the Subcommittee from Spanish into English, please contact Stephanie Lopez Lozano at (805) 564-5631 or by email at SLopezLozano@SantaBarbaraCA.gov. If possible, notification of at least 48 hours will usually enable the City to make arrangements.

INTERPRETACIÓN EN ESPAÑOL: Si necesita una interpretación del español al inglés, para sus comunicaciones al Subcomisión, comuníquese con Stephanie Lopez Lozano at (805) 730-0053, o por correo electrónico a SLopezLozano@SantaBarbaraCA.gov. Si es posible, la notificación de al menos 48 horas generalmente permitirá a la Ciudad hacer los arreglos.

NOTICE: On Thursday, May 25, 2023, this Agenda was posted on the outdoor bulletin board at City Hall.

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. Recent Storm Impacts on Beach Water Quality

Recommendation: That the Sustainability Council Committee receive a presentation on Winter 2023 Storm impacts to beach water quality.

4. Santa Barbara Clean Energy Program Annual Update

Recommendation: That the Sustainability Council Committee:

- A. Receive an annual update on Santa Barbara Clean Energy, the City's Community Choice Energy Program;
- B. Review and discuss potential incentive programs to be developed and offered by Santa Barbara Clean Energy in Fiscal Year 2024 and support staff's recommended program development direction; and
- C. Forward a recommendation to Council to amend the Santa Barbara Clean Energy Rate Setting Formula for each of its energy product offerings across all customer types and authorize the City Administrator to determine rates by application of the formula.

5. Input from Committee on Topics of Interest

Recommendation: That the Sustainability Council Committee have a discussion and provide direction to staff regarding topics of interest relating to sustainability to be introduced to and explored by the Committee.

6. Adjournment