



WESTSIDE CITIES
• BEVERLY HILLS
• CULVER CITY
• LOS ANGELES
• SANTA MONICA
• WEST HOLLYWOOD
• COUNTY OF LOS ANGELES

**SUSTAINABLE
WESTSIDE**
westsidecities.org

Sustainability Committee Meeting
February 9, 2011 at 11:00 AM
Santa Monica Main Library
2nd Floor, Community Meeting Room
Santa Monica Blvd., Santa Monica, CA

**REVISED AGENDA – (PLEASE NOTE CHANGED MEETING ROOM LOCATION,
revised 02.07.11)**

I. Call to Order and Introductions

II. LA County Flood Control Districts' Water Quality Funding Initiative

Phil Doudar, Principal Engineer, LA County Flood Control District, will provide a power point presentation to update the Committee on the District's ongoing efforts to develop a voter-approved initiative that will provide an ongoing source of funding to jurisdictions from a parcel-based fee to help local jurisdictions comply with water quality standards and storm water management requirements. Information on the proposed structure of the fee and governance, as well as the strategy and timeline for outreach to potential voters, will be presented. Russ Bryden, Civil Engineer, will also be in attendance.

III. Energy Upgrade California

Among other activities, staff has been working on an RFP to hire a consultant to provide the marketing and other services in support of Energy Upgrade California.

IV. Plastic Ban Ordinances Update

On January 25, 2011, the same day that Marin County adopted their bag ban, Santa Monica's City Council certified their EIR and unanimously approved the first reading of their bag ban ordinance. The second reading and adoption is scheduled for February 8, 2011. Santa Monica proceeded with its own ordinance and EIR despite a "Save the Plastic Bag Coalition" threat to sue Santa Monica unless they adopted LA County's EIR and ordinance. To date, no CEQA lawsuit has been filed against San Jose's ordinance. A suit may be filed until February 11, 2011.

V. Work Plan Review

The Board approved the revised work plan (a copy of which is attached) at its November 18, 2010 meeting. Review of this item will be included on all future agendas.

VI. Receive and File and Direction

December 8, 2010 Draft Meeting Notes

October 13, 2010 Memo Regarding Work Program 2010-2012 to COG Board

VII. Public Comment on Items NOT on the Agenda

IX. Announcements and Future Meeting Agenda Items

X. Adjournment: Next meeting is scheduled to take place on April 13, 2011.

In accordance with the *Americans with Disabilities Act of 1990*, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call (310) 458-8301 at least 3 days prior to the meeting.