



**SUSTAINABLE
WESTSIDE**
westsidecities.org

WESTSIDE CITIES

- BEVERLY HILLS
- CULVER CITY
- LOS ANGELES
- SANTA MONICA
- WEST HOLLYWOOD
- COUNTY OF LOS ANGELES

Sustainability Committee Meeting

April 13, 2011 at 11:00 AM

Santa Monica Main Library

2nd Floor, Community Room

601 Santa Monica Blvd., Santa Monica CA

AGENDA

I. Call to Order and Introductions

II. Greater LA County Region Integrated Water Mgt (IRWM) Program Funding Request

Rich Nagel, General Manger of West Basin MWD and Chair of the South Bay Sub-region Steering Committee, will present a request for funding. The South Bay sub-region is one of 5 sub-regions as part of the Greater Los Angeles County Region. It spans from the Palos Verdes Peninsula to the south, Beverly Hills to the north, Santa Monica to the west and Carson to the east. Several cities, water agencies and non-profit organizations participate as a stakeholder in this sub-region with the purpose of collaborating together to bring water supply and water quality solutions to the region. The South Bay sub-region is requesting funding contributions, of up to \$5,000 from each of the cities and agencies within this region, to develop a new work plan that will qualify for future funding (to be available through Proposition 84's Integrated Regional Water Management Program). Shana Epstein is the COG's representative to the Committee.

III. Energy Efficiency Partnerships

Mark Olson and Chris Peck of Southern California Edison (SCE) will provide a power point presentation on Energy Efficiency Partnerships. These partnerships provide expanded opportunities and financial incentives for cities to become more efficient in their use of electricity and, where applicable, their use of gas efficiency. There are no direct costs to the cities but, due to limited space, SCE has only entered into partnerships with the Westside cities of Culver City and Santa Monica to date. There may opportunities to enter into partnerships with the Cities of Beverly Hills and West Hollywood in the near future.

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

Russ Bryden, Civil Engineer, LA County Flood Control District, will provide an update on the District's ongoing efforts to develop a voter-approved initiative that will provide an ongoing source of funding to jurisdictions on a parcel-based fee to help local jurisdictions comply with water quality standards and storm water management requirements.

V. Westside Cities COG Bicycle Plan Update

Staff of the ad hoc committee met with bicycle advocates on April 7, 2011. An update of the meeting will be provided.

IV. Energy Upgrade California

Among other activities, staff has completed the RFP to hire a consultant to provide marketing and other services in support of Energy Upgrade California. We are currently finalizing contract details with O'Rorke, Inc. We also hope to enter into a contract with EcoMotion for technical support services.

V. Plastic Bag Ban Update

There are a number of proposed bills being considered in Sacramento pertaining to the use of plastic bags throughout California. Currently none pre-empt local control. An update will be provided.

VI. Work Plan Review

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

VII. Receive and File and Direction

February 9, 2011 Draft Meeting Notes

VIII. 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 June 8, 2011.

Written materials distributed to the Committee within 72 hours of the Committee meeting are available for public inspection immediately upon distribution in the City Clerk's office at West Hollywood City Hall located at 8300 Santa Monica Boulevard, West Hollywood, CA 90069, during normal business hours. Such documents will also be posted on the WSCCOG website at www.westsidocities.org and will be available at the meeting.

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.

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