



## **WESTSIDE CITIES**

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

**SUSTAINABLE  
WESTSIDE**  
westsidecities.org

**Sustainability Committee Meeting**  
August 12, 2009 at 11:00 AM  
Santa Monica Main Library  
**Multipurpose Room**, 2nd Floor  
601 Santa Monica Blvd., Santa Monica, CA

## **Draft Meeting Notes**

### **I. Call to Order and Introductions**

The meeting was called to order at 11:04 a.m. with Council member McKeown, Council member Malsin and Mayor Land (via conference call) present. (See attached Sign-In Sheet for other attendees.)

### **II. Follow-up Announcements: Governing Board Meeting of July 16, 2009**

#### **A. SB 696 (Wright) – Emission Reduction Credits**

##### **1. SB 696 Fact Sheet**

The committee received a presentation from representatives of the AQMD on SB 696. Following a lengthy discussion and statements by the AQMD staff that amended language to the bill was in the works, the committee considered a motion to take “no” position unless amended on the bill. The motion was approved by consensus.

### **III. Updates from the Executive Director and Committee Staff:**

#### **A. Sustainability Logo**

#### **B. Memberships in Climate Communities and LA Collaborative**

It was indicated that there was nothing to report on the Sustainability Logo modifications the committee ask to be reviewed and that follow up would done.

On the memberships, it was indicated the memberships are being processed and that the COG has already begun receiving material from the two organizations.

### **IV. Discussion of Sustainability Committee Work Program for 2010-2012**

The committee concluded its discussion of the work program by recommending to the managers that a Sustainability staff committee be established similar to the Transportation and Westside Planners groups. It was hoped this staff group would provide recommendations to the committee for consideration at its October meeting. Additional concern expressed about AB32 and the need to understand what will each city need to be doing to meet mandate.

### **V. Receive and File and Direction**

#### **A. June 10, 2009 Committee Meeting Notes**

The meeting notes were received and filed with no modifications.

### **VI. Public Comment on Items NOT on the Agenda**

**NOTE: Depending on the length of the agenda and number of individuals desiring to address the Committee, the time allotted for Public Comment may be limited.**

## **VII. Announcements and Future Meeting Agenda Items**

### **A. Full Discussion of the Climate Action Blueprint and Ahwahnee Principles as Related to the Work of the Sustainability Committee**

The committee was reminded that it was expected to provide a recommendation to the COG governing board at its next meeting on the adoption of the Ahwanhee Principles. Following a discussion about the individual jurisdictions either “adopting” or “endorsing” the principles and what that meant, given the concern that it’s unlikely a jurisdictions could commit to full implementation of all the principles that Westside COG jurisdictions should endorse the Principles and use them as guiding principles.

### **B. Examination and Possible Recommendation Regarding the Cool Foods Campaign**

### **C. Review of the Recent Approved Bike Routes and Plans to Insure Coordination**

### **D. Water Allocation Distribution Discussion**

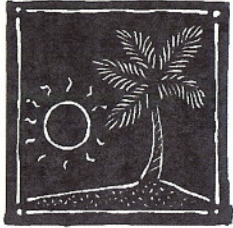
### **E. Working with LA Collaborative**

### **F. Follow up on Greenhouse Gases Bench Marking**

The committee offered its Best Wishes and a speedy recovery to Culver City Council member Micheal O’Leary.

## **VIII. Adjournment**

The meeting adjourned at 12:14p.m. The next meeting is scheduled to take place on October 14, 2009



**WESTSIDE CITIES**

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

**Westside Cities COG**

**Sustainability Committee**

Meeting Date: August 12, 2009

**Sign-in Sheet**

NAME	ORGANIZATION	PHONE	EMAIL
Gordon Anderson	WSCCOG	323-290-9994	GordonWSCCOG@aol.com
Damian Skinner	Culver City	310-253-6421	damian.skinner@culvercity.org
Alan Caldwell	AQMD	909-396-3327	
Shira Epstein	Beverly Hills	310.285.2570	sepstein@beverlyhills.org
Rebekah Rodriguez	Senator Pawley	310 314 5214	rebekah.rodriguez@lynne@sen.ca.gov
Ben Saltsman	Supervisor Kostusky	(213) 974-3333	bsaltsman@ca-county.gov
PAM O'CONNOR	Santa Monica / Mita	310-458-8201	pam.occonnor@SMGOV.NET
KEVIN McKEOWN	S.M.		
Scott Masino	Asst Culver City		
STAN MYLES	AQMD		
LADY McDESMOND	AQMD		