

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CULVER CITY
SUSTAINABILITY SUBCOMMITTEE
OF THE CITY COUNCIL

SPECIAL MEETING OF THE
CULVER CITY SUSTAINABILITY
SUBCOMMITTEE OF THE CITY COUNCIL
CULVER CITY, CALIFORNIA

November 4, 2015
3:00 p.m.

Call to Order & Roll Call

Council Member Sahli-Wells called the meeting of the Sustainability Subcommittee of the City Council to order at 3:00 p.m. in the Patacchia Room.

Present: Jeffrey Cooper, Council Member
Meghan Sahli-Wells, Council Member

Staff Present: John Nachbar, City Manager
Charles Herbertson, Public Works Director
Rudolph Galindo, Public Works
Johnnie Griffing, Information Technology

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Public Comment for Items NOT On the Agenda

Council Member Sahli-Wells invited public comment.

No cards were received and no speakers came forward.

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Order of the Agenda

No changes were made.

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Agenda Items

Item A-1

Approval of Minutes from the September 16, 2015 Meeting

MOVED BY COUNCIL MEMBER COOPER, SECONDED BY COUNCIL MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE SUSTAINABILITY SUBCOMMITTEE OF THE CITY COUNCIL APPROVE MINUTES FOR THE SEPTEMBER 16, 2015 MEETING.

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Item A-2

IT Mapdwell/Solar Mapping Update

Johnnie Griffing, IT, provided a solar mapping update; discussed differences and similarities between the Los Angeles County mapping solution and the Mapdwell solution; the Los Angeles County Regional Image Acquisitional Consortium; location of the solar footprint; benefits and drawbacks for each solution; associated costs; and solar points.

Discussion ensued between staff and Committee Members regarding the lack of customization of the Los Angeles County model; the need for human interaction; shadowing; the digital elevation model; lidar; seasonal changes to light; generalized averages; sophisticated analysis technology; evolving user interaction with the maps; the importance of the interactive component; photo interpretation; Mapdwell capabilities; establishing parameters; the minimum provided by the County; reports available; information available on solar hot water units with the County version; the information on actual systems installed; updated information; the process; costs and revenue; legislation; Southern California Edison; different platforms available; the San Francisco model; real estate sites; the closed nature of the system; whether to link with the Los Angeles County site; issues with the website; the use of javascript; resource capabilities; clarification that while the Los Angeles County resource is free, it is problematic; costs for Mapdwell; services of solar installers; commercial applications; input from other cities; maintenance; advertising; sponsorship; the Council of Governments; outreach; workshops; financing through the Home Energy Renovation Opportunity (HERO) program; Property Assessed Clean Energy (PACE) programs; incentives; pursuing grant funding;

soil samples; the ground water table; agreement to provide additional information for potential grants; the Hundred Homes Challenge; the number of HERO program participants; Energy Network; available programs; financing arrangements; and feedback to Los Angeles County on their system.

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Item A-3

Bicycle and Pedestrian Advisory Committee Structure

Rudolph R. Galindo, Public Works, provided a summary of the material of record; discussed structure; intent; active transportation projects; objectives; input on projects; ongoing tasks; new issues that come up; meeting structure; and Committee makeup.

Discussion ensued between Committee Members and staff regarding expanding Business Improvement Districts; geographic representation; not limiting to the Downtown Business Association; resident representatives; outreach and strategy to recruit members; inclusion of a middle school student; inclusion of non-residents; at large members; the difficulty of finding pedestrian representatives; people who utilize public transit; application questions; outreach; selection criteria; and outreach to disabled facilities.

Additional discussion ensued between staff and Committee Members regarding Lindblade and other locations to consider; in lieu fees for development; green street projects; incentives; infiltration; storm water permits; state regulations; jurisdictional barriers; the Regional Water Quality Control Board; a possible storm water fee in 2016; the Enhanced Watershed Management Plan; status of the Costco project; creating a private/public partnership; odor associated with runoff at School District headquarters; other locations with similar issues; the Downtown Business Association; coordination with Code Enforcement; moving toward imposing fines to encourage serious compliance; documenting infractions; inspections; warning letters; those businesses that do comply; and Green Grade restaurants.

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Item A-4

Discussion of Future Agenda Items and Meeting Dates

Discussion ensued between staff and Committee Members regarding future agenda items; Styrofoam; AB1181 - Water Efficiency Landscaping; dedicated funding for water saving strategies in the City; the Urban Forest Initiative; City Council consideration; on-line permitting; Community Choice Aggregation; creation of a 3-4 question survey to solicit ideas from the community; Extended Producer Responsibility; Storm Water funding; the Finance Advisory Committee; surveying community support for a ballot measure; maximizing support; grant opportunities; matching funds; acquiring private property; partnering with the school district and utilizing parks; establishing an enterprise fund; water sources; the approximate range of the cost to the City; communication; water capture and re-use; the Sanitation District; using the term Urban Runoff rather than Storm Water; and the Culver City Connect app.

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Public Comment for Items NOT on the Agenda

Council Member Sahli-Wells invited public participation.

No speakers came forward and no cards were received.

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Items from Subcommittee Members

None.

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Adjournment

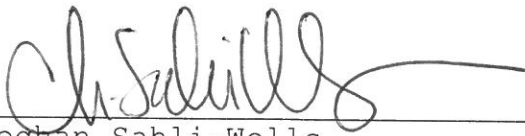
There being no further business, at 4:58 p.m., the Sustainability Subcommittee of the City Council adjourned its meeting to a date not certain.

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Martin R. Cole
SECRETARY of the Culver City Sustainability Subcommittee of
the City Council Culver City, California

APPROVED



Meghan Sahli-Wells
Council Member, Sustainability Subcommittee of the City
Council Culver City, California