



WESTSIDE CITIES

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

Sustainability Committee Meeting

October 13, 2010 at 11:00 AM

Santa Monica Main Library,

2nd Floor, Multi-Purpose Room

601 Santa Monica Blvd., Santa Monica, CA

**SUSTAINABLE
WESTSIDE**
westsidecities.org

AGENDA – REVISED (to reflect change in meeting room)

- I. Call to Order and Introductions
 - II. Work Plan Review
Staff reviewed the work plan developed in 2009 and has proposed certain revisions outlined in the attached August 2010 memorandum. The COG’s Work Programs will be reviewed by the full Board at the November 18, 2010 meeting.
 - III. Energy Upgrade California
LACEP is now “Energy Upgrade California” in Los Angeles County. Los Angeles County Staff will provide an update on the status of the program which is scheduled to “soft launch” October through December. (All but the PACE loans.) An all-hands orientation meeting with cities is scheduled for early November. Marketing templates, materials and tool kits are being readied for distribution around the same time. PACE advocates are seeking bipartisan support of legislation for passage in late 2010/11.
 - IV. Cool Foods Pledge
The Cool Foods Pledge is scheduled for presentation to the full Board at the November 18, 2010 meeting.
 - V. Plastic Bag Ban Updates
Staff will provide updates on this issue.
 - VI. Receive and File and Direction
 - A. August 11, 2010 Draft Meeting Notes
 - B. Sustainability Committee Work Program for 2010-2012 (dated October 7, 2009)
 - C. Draft Sustainability Committee Work Program for 2010-2012 (dated August 11, 2010)
 - D. Work Programs 2010-2012 posted on COG website
 - VII. Public Comment on Items NOT on the Agenda
 - VIII. Announcements and Future Meeting Agenda Items
 - IX. Adjournment
- Next meeting is scheduled to take place on December 8, 2010

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.westsidecities.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.

AFFIDAVIT OF POSTING

State of California)
 County of Los Angeles)
 City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood, in the Administrative Services Department, in the Office of the City Clerk and that I posted this agenda on:

Date: **October 7, 2010**

Signature: _____
Office of the City Clerk