ENVIRONMENTAL TASK FORCE

December 18, 2008   6:30 P.M.

Police and Fire Community Facility

420 15th Street Manhattan Beach, CA 90266

CALL MEETING TO ORDER

COUNCIL UPDATE

ETF Co-Chairs update on recent and upcoming environmental initiatives before City Council

ENVIRONMENTAL SPEAKER SERIES

1. Fernando Paludi, P.E., Manager of Planning & Water Resources West Basin Municipal Water District
   a. History of MWD water acquisition and distribution, status of California drought, Colorado river water supply, and California's shrinking water supply

BUSINESS ITEMS

Timeline for Progress Report to Council

1. Subcommittees will present findings to ETF on January 15, 2009. Staff will incorporate findings into a progress report for presentation to City Council February 2009

Upcoming Meetings for 2009

1. Next meeting January 15, 2009

ENVIRONMENTAL TASK FORCE ITEMS

Subcommittee Presentations:

1. Water and Storm Water
    a. Overview of water use in Manhattan Beach, ideas for residential water conservation, outline of water conservation ordinance needed for the City
2. Recycling and Solid Waste
    a. Background of our current service arrangements, existing legislation, and Manhattan Beach's current recycling status, comparison of current services with alternatives
3. Climate Action Plan
    a. Reviewed Climate Action Plans nationwide to understand and select programs that would work in Manhattan Beach
    b. Focus Climate Action initiatives on: Energy Efficiency, Transportation, and Public Outreach
4. Sustainable Design and Green Building
    a. Subcommittee plans to research recommendations dealing with water conservation, city facilities improvements, energy efficiency, and materials.

AUDIENCE PARTICIPATION

ADJOURNMENT

The meeting was adjourned to the next scheduled meeting, Thursday, January 15, 2009 at 6:30 PM in the Police and Fire Conference Room.

Regular meetings will be held on the 3rd Thursday of each month. Meeting information will also be posted on the Going Green webpage at www.citymb.info.