

ENVIRONMENTAL TASK FORCE

January 15, 2009

6:30 P.M.

Police and Fire Community Facility

420 15th Street Manhattan Beach, CA 90266

CALL MEETING TO ORDER

ENVIRONMENTAL SPEAKER SERIES

Sustainable Building

Peter S. Barsuk, AIA, LEED AP Associate, Gensler

1. Presentation on reducing the environmental impacts of the building sector, costs and benefits to the City of adopting green building standards, and overview of the LEED rating system

BUSINESS ITEMS

Upcoming Progress Report to Council

February 3, 2009 staff presentation to City Council

Earth Day

1. April 18, 2009 celebration in Polliwog Park needs ETF volunteers
2. VOICE planning meetings on the 1st and 3rd Monday of each month until April 13th

ENVIRONMENTAL TASK FORCE ITEMS

Subcommittee Presentations:

1. Sustainable Design and Green Building: Requirement for a “green” rating system for public and private buildings

- a. Comprehensive recommendations on large public and private development: LEED standards for Public and Publicly Funded projects and renovations (Municipal) and large-scale Private Commercial developments
 - b. 2% to 4% cost premium is the generally accepted range for LEED gold standards. Need to provide incentives for private parties to pursue and achieve LEED certification or exemplary energy efficiency performance
 - c. Specific green building recommendations on all projects, to be incorporated into the Municipal Building Code
2. Recycling and Solid Waste
 - a. Overview of potential solid waste management service improvements: Residential Pricing Structure; Automated Service; Curbside Recycling; Household Hazardous Waste; SHARPS Mail in Program
3. Climate Action Plan
 - a. Overview of City's plan to replace existing fleet with alternative fuel vehicles, update on status of municipal Energy Audit, Subcommittee focus on education and outreach
4. Water and Storm Water: Overview of elements to consider in a water conservation ordinance
 - a. Brief update on timeline of water conservation ordinance development and structure
5. AUDIENCE PARTICIPATION
 6. ADJOURNMENT

The meeting was adjourned to the next scheduled meeting, Thursday, February 19, 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.