ENVIRONMENTAL TASK FORCE AGENDA

October 15, 2009 6:30 P.M.

Wells Fargo – Manhattan & Sepulveda Branch 1129 N. Sepulveda Blvd. Manhattan Beach, CA 90266

1. CALL MEETING TO ORDER

a. Welcome - October 15th Anniversary Meeting

2. ENVIRONMENTAL SPEAKER SERIES

 a. LEED Gold Banking – Nicole Houghtaling, Branch Manager and Jessie Grafflin, LEED AP, Grafflin Construction (20 minutes, 10 minutes for Q&A)

3. ENVIRONMENTAL TASK FORCE ITEMS

- a. Green Building: Present finalized recommendations on water conservation measures including plumbing fixtures, landscape irrigation, drought tolerant landscaping, and best management practices. (15 minutes)
- b. Climate Action: Overview of comprehensive climate strategy, including initial review of energy audit (10 minutes)
- c. Water and Storm Water: Updates to language in the Water Conservation Ordinance (15 minutes)
- Recycling and Solid Waste: Review local business audit and Zero Waste Policy (15 minutes)

4. <u>AUDIENCE PARTICIPATION</u> (incorporated throughout the meeting)

5. <u>ADJOURNMENT</u>

<u>LEED Facility Tour</u> – For those who are interested, a tour of the LEED Gold facility will take place at the close of the meeting.

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