

Vice Mayor Suja Lowenthal, Chair
Patrick O'Donnell, Vice Chair
James Johnson, Member



FINISHED AGENDA AND MINUTES

CALL TO ORDER (4:07 PM)

At 4:07 P.M., Vice Mayor Lowenthal called the meeting to order.

ROLL CALL (4:07 PM)

Councilmembers Lowenthal, O'Donnell and Johnson
Present:

Also present: Amy Bodek, Director of Development Services, Amy Burton, Deputy City Attorney; Larry Rich, Sustainability Coordinator, Jill Griffiths, Advance Planning Officer; and Gloria Harper, City Clerk Specialist.

Vice Mayor Lowenthal gave opening remarks.

1. 10-1167 Recommendation to receive a report from the Office of Sustainability on a Greywater Pilot Program.

Amy Bodek, Director of Development Services, gave a brief overview of the item and introduced Larry Rich, Sustainability Coordinator, who gave a brief presentation and responded to questions.

Councilmember Johnson spoke.

A dialogue ensued.

Amy Bodek, Director of Development Services, spoke.

Vice Chair O'Donnell spoke.

A dialogue ensued.

Vice Mayor Lowenthal spoke.

Amy Bodek, Director of Development Services, spoke.

A motion was made by Member Johnson, seconded by Vice Chair O'Donnell, to recommend to the City Council due back on 3/15/2011. The motion carried by the following vote:

Yes: 3 - Lowenthal, O'Donnell and Johnson

2. 10-1317 Recommendation to receive and file an update from Development Services on the ordinance to ban single use plastic carryout bags.

Amy Bodek, Director of Development Services gave a brief overview and introduced Jill Griffiths, Advance Planning Officer, who gave a staff report and responded to questions.

Councilmember Johnson spoke.

A dialogue ensued.

Amy Burton, Deputy City Attorney, spoke.

Vice Mayor Lowenthal spoke.

Jill Griffiths, Advance Planning Officer, spoke.

A motion was made by Vice Chair O'Donnell, seconded by Member Johnson, to receive and file. The motion carried by the following vote:

Yes: 3 - Lowenthal, O'Donnell and Johnson

PUBLIC PARTICIPATION (4:34 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:34 PM)

At 4:34 P.M., there being no objection, Vice Mayor Lowenthal declared the meeting adjourned.