



Minutes



Council Solid Waste Committee

City of Santa Barbara

City Hall, Room 15

735 Anacapa Street, Second Floor

November 29, 2007, 1:00 PM

ATTENDEES: Councilmember Falcone, Councilmember Williams, Salud Carbajal, Jeremy Tittle, Joan Kent, Stephen Wiley, Bob Samario, David McDermott, Stephen MacIntosh, Eric Lohela, Derek Carlson, Jim Bender (conference call), Sue Higgins (conference call), Chip Clements, Mary Rose, Leslie Wells, Carlyle Johnston, Mark Schleich

1. **CALL TO ORDER:** The meeting was called to order at 1:06 pm
2. **CHANGES TO THE AGENDA:** None
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF MINUTES:** November 12, 2007 minutes were approved
5. **COUNTY / CITY JOINT CONVERSION TECHNOLOGY (CT) PROJECT:** Bob Samario provided an overview of the CT Project outreach effort. He then presented the draft project goals developed by solid waste staff from the City and County and ARI, the project consultants. Committee members and County Supervisor Carbajal stated an interest in considering the various scenarios regarding project ownership and operation available to the City and County. Jim Bender of ARI reminded the group that this project was initiated to help solve a solid waste management problem, namely, reducing the amount of solid waste that is disposed at the Tajiguas Landfill.
6. **ITEMS FOR NEXT MEETING:** Conversion Technology Project Evaluation Criteria
7. **DATE OF NEXT MEETING:** January 7, 2008

The meeting was adjourned at 2:11 pm Approved:

STM / jkp