

**SUSTAINABILITY COUNCIL MEETING OF
February 11, 2002**

LOCATION: Lexington Residential Center, Ralston St. Ventura, CA

ATTENDING: Jerry Beckerman, Bob Chianese, Todd Collart, Harry Gaskill,

AGENDA TOPICS AND ACTIONS

1. It was noted that Roma Armbrust has resigned from the Board, but would stay on the Advisory Board.
2. Todd announced that the email voting for new officers had resulted in the election of Jerry to President, Todd to Secretary, and Harry to Treasurer.
3. Todd worked out some P.O. Box problems and noted that some copies of the summary Indicators Report had been returned. He will pass along to Ruth Hibberd the "returns" so she can correct the master mailing list.
4. Todd reported that the full Indicator's Study was edited and sent to Lisa Burton for final formatting. Todd will check with Lisa on its status in hopes of getting the report on the website in the near future.
5. Bob will check with the press re. comments on the Summary Report. The Reporter Newspaper did cover it. He will also check with Mayor Lopez of Oxnard on the Summary Report that was sent to the City. Bob will also check with Maureen Hart on her review of the study. *call at
Business
Office*
6. Todd reported that he had sent a letter to Supervisor Flynn and a copy to the Planning staff indicating that Ron Bottorff would be the Council's primary representative on the Open Space District committee and that Jerry would be the alternate.
7. The Board decided to proceed with a conference that would highlight sustainable projects that are in the works in the County. Each Board member was to identify people or groups that might have such projects. Jerry will work on securing a site for the event in May with the first choice being the Ventura Poinsettia Pavilion. The event would be structured similarly to other Council events, but this one would feature short presentations by selected parties (up to 5 minutes). A compilation of all submitted projects would be collected and made available and parties attending would be encouraged to network with each other.
8. Todd will send Jerry the outline of the conference as worked up the previous along with a draft letter to possible co-sponsors.

ADJOURNED: 9:20 pm **NEXT MEETING:** 7:00 pm Lexington, 3-11-02