

**Agenda for the
SAUSALITO SUSTAINABILITY COMMISSION**

**6:00 P.M. in the Conference Room at 420 LITHO STREET, SAUSALITO, CA
Thursday, November 13th, 2014**

Note that the Sausalito Sustainability Commission may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment. To give everyone an opportunity to be heard and to ensure the presentation of different points of view, the Commission requests that members of the audience who speak:

- 1) *Always address the Chair;*
- 2) *(Optional) State his/her name;*
- 3) *State views succinctly; and*
- 4) *Limit presentations to three (3) minutes.*

For information on how to obtain the Sausalito Sustainability Commission agendas, please contact the Department of Public Works at 415-289-4106.

Chairperson: Cynthia Nimmo

Secretary: Sue Currier

Members: Jann Johnson, Monica Towers, Linda Schanfein, Greg Kandankulam, Kristen Wolslegel, Millard Arterberry, Rebecca Woodbury

City: Mayor Ray Withy, Andrew Davidson

BCRS: Greg Christie

Guest: Robert Haley, Recycling Program Manager, SF Environment

1. Call to Order
2. Roll Call
3. Approval of the September minutes.
4. Sausalito City Matters
 - A. Welcome new member's Millard Arterberry and Rebecca Woodbury
 - B. Continue discussion of Climate Action Plan -- Reviewing sub-committee's recommendations to include input from Robert Haley
Also write a statement from the Commission, asking the city to not just meet basic State standards but to exceed the requirements outlined. Need to discuss what's reasonable. And to exceed by how much? And also how can the Commission help the city meet these goals.
 - C. Review discussion for spending approved JPA grant of \$11,888.00,
 - D. City web site – add the Fire Department Solar System tracker and review solar output at City Hall
5. Bay Cities Refuse Service
 - A. Mandatory recycling and composting – Analysis of when is right time to implement mandatory services and discussions with Robert Haley about best practices for charging for additional services such as backyard services.
 - B. Any updates on pilot for Age Friendly disability help, based on public outreach.

6. Public Comment.

PUBLIC COMMUNICATIONS: *This is the time for the Commission to hear from citizens regarding matters that are **not** on the agenda. Comments on matters that are **on** the agenda shall be made at the time the Commission considers those matters. Except in very limited situations, state law precludes the Commission from taking action on or engaging in discussions concerning items of business that are not on the agenda. However, the Commissioners may refer matters not on the agenda to be put on the agenda for a future meeting. Speakers are limited to 3 minutes each.*

7. Ongoing Efforts

- A. School composting programs – Update from Bay Cities on Willow Creek Academy
- B. Restaurant and Business composting outreach –updates from restaurants visited and allocating new ones
- C. Our Website – review articles given to Greg and added to the site, and what still needs to be written or added. Add BaitTank pictures and article.
- D. Sausalito Community Magazine --- Spring edition deadline of Jan 6th theme is to be on our Zero Waste Goals, allocate someone to write article
- E. Green Business Award Program – Update from Linda so we can discuss then potential candidates.
- F. Leaf Blower Ban – tabled until after outreach plans implemented

8. New Business

9. Agenda for Next Month

10. Adjournment 8.00

Special Needs

In compliance with the Americans with Disabilities Act (28 C.F.R.35.102-35.104, ADA Title 11), if you need special assistance to participate in a Commission meeting, please call the City Clerk at 415-289-4165. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting