

**Agenda for the
SAUSALITO SUSTAINABILITY COMMISSION**

**6:00 P.M. in the Conference Room at 420 LITHO STREET, SAUSALITO, CA
Thursday, September 11th, 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

City: Ray Withy, Andrew Davidson

BCRS: Greg Christie

Guest: Christine O'Rourke from the Marin Clean Energy Partnership to discuss the Climate Action Plan

1. Call to Order
2. Roll Call
3. Approval of the August minutes.
4. Sausalito City Matters
 - A. Continue discussion for spending approved JPA grant of \$11,888.00, Suggestions so far - purchase some Trio Cart Garages, - mailing of recycling and composting programs to renters, - hire consultant to verify status of composting program and measure diversion results to date.
 - B. Follow up on progress of permanent compost pile signage and standardized MLK directional signage to lead to the compost pile.
 - D. Follow up on Public Ashtrays / BaitTanks set up
 - E. City Hall Solar Power System – add the Fire Department system tracker
5. Bay Cities Refuse Service
 - A. Update on criteria to qualify for residents that need disability help with recycling and composting. ...Mill Valley require a Dr's certificate but our criteria still being worked on.
 - C. Mandatory recycling and composting - tabled discussion until November meeting

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 - Continuing to work with Willow Creek Academy
- B. Single Use Plastic Bag ordinance – Ongoing education and outreach plans
- C. Restaurant and Business composting outreach – ongoing follow up on restaurant visits, added new visits for the following month. Some restaurants composting, some not.
- D. Our Website – review articles given to Greg and added to the site, and what still needs to be written or added..
- E. Sausalito Community Magazine --- Review Winter edition materials for October 7th deadline theme of BaitTanks, written by Monica & Sue.
--- Spring edition deadline of Jan 6th theme is to be on our Zero Waste Goals, allocate someone to write article
- F. Green Business Award Program – Linda sending us the program criteria before the September meeting, so we can discuss then potential candidates.
- G. Leaf Blower Ban – tabled until after outreach plans implemented

8. New Business

- A. Climate Action Plan discussion and our participation

9. Agenda for Next Month

10. Adjournment 7.30

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