

Draft Minutes for the Sausalito Sustainability Commission
Thursday, November 10, 2016
6:00 P.M. in the Conference Room at 420 Litho St., Sausalito CA

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. When providing public comments, individuals should state their name, address the Chair, and limit presentations to three (3) minutes.

Call the Department of Public Works at 415-289-4106 to request Sausalito Sustainability Commission agendas.

Chairperson: Rebecca Woodbury
Vice Chairperson: Kristen Wolslegel
Secretary: Millard Arterberry
Members: Greg Kandankulam, Kathy Hutton, Sam Ruben, Christopher Allen
Alternate: Robin Parvin
City: Andrew Davidson, Jonathon Goldman
City Council: Linda Pfeifer (Council Liaison)
BCRS: Greg/Kim Christie

1. Call to Order – 6:01 p.m.

2. Roll Call

- Rebecca, Kristen, Millard, Sam, Greg and Kathy were in attendance.

3. Approval of the October minutes

- Kathy moves to approve minutes, Kristen seconds, all in favor.

4. Housekeeping

- The question of the necessity for meeting every month was brought up, and it was determined that a recess of the meetings in the summer months is most feasible. Setting up a meeting cancelling protocol based on attendance was also discussed.
- The Commission discussed the concept of a sustainable staff position funded by the county and shared with other cities. Rebecca said she would follow up with Mill Valley to see if there was interest in the idea.
- Rotating minute-taking responsibilities (Secretary) is agreed upon.

5. Outreach Opportunities

The Commission discussed using any leftover funds from the Zero Waste grant on producing more Zero Waste informational materials & school outreach. Rebecca agreed to create a calendar for 2017, outlining event and outreach opportunities.

6. Zero Waste Grant

The waste subcommittee (Kathy, Millard, Kristen) will meet in soon to work on obtaining responses to the RFP. The due date for the selection December 8. If an interview is necessary, we will need to set up a meeting.

7. Commission Priorities

- Commission Purview - The Commission discussed strategies for a more robust influence within the City. Greg agreed to look into the typical practices of other sustainability commissions in the area.

- Sea Level Level Rise - Within the general discussion of Commission priorities, it was determined that measures to address climate change related sea level rise and resiliency should be a primary focus of the commission in the coming year. Ideas related to this included hosting an educational event at the Bay Model and inviting speakers to Commission meetings to learn more about regional efforts. Rebecca and Sam will spearhead the effort, with Sam writing an article for March. The possibility of partnering with Sustainable Marin was also discussed.
- Ferry Landing - Currently in a lawsuit.
- Community Outreach -
 - Kristen will ask staff if a separate SSC website is OK.
 - Millard agreed to draft a mockup of the website.
- Waste -
 - Rebecca agreed to look into battery disposal.
 - Kristen agreed to look into the city's energy usage accomplishments
 - The need for another biobag handout was discussed.
 - Kathy agreed to write a composting article.
 - It was agreed the Wizard Of Waste should be retired.

8. Public Comment

- None

*Open to the public 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. 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.*

9. Adjourn 7:30 PM

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 is requested to ensure accessibility to this meeting.