

**AGENDA FOR THE
SAUSALITO SUSTAINABILITY COMMISSION**

**6:00 P.M. in the Conference Room at 420 LITHO STREET, SAUSALITO, CA
Thursday, February 13, 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: Linda Schanfein

Secretary: Monica Towers

Members: Sue Currier, Martha DiSario, Jann Johnson, Greg Kandankulam, Cynthia Nimmo

City: Ray Withy, Andrew Davidson

BCRS: Greg Christie

1. Call to Order
2. Roll Call
3. Approval of the minutes of the January meeting.
4. Sausalito City Matters
 - A. City / City Council Update
 - B. JPA Grant – progress report and implementation
 - C. Sustainability Commission presentation to City Council, February 2014
 - D. Commissioners' terms
 - E. Open City Hall
 - F. PG&E and MCE presentation at 2014 City Council Meeting
5. Bay Cities Refuse Service
 - A. Compost give-away events
 - B. Placement of Big Bellies and downtown waste cans
 - C. Report on e-waste event – January 11, 2014

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. Unfinished Business

- A. Public Ashtrays – Bait Tank
- B. Leaf Blower Ban

8. New Business

- A. Participation in composting program by restaurants and food service providers
- B. Organic garden to table

9. Agenda for Next Month

10. Commissioner Reports and Comments

11. Adjournment

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