

**Draft Minutes FOR THE
SAUSALITO SUSTAINABILITY COMMISSION**

**6:00 P.M. in the Conference Room at 420 LITHO STREET, SAUSALITO, CA
Thursday, April 17, 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: Martha DiSario, Jann Johnson, Greg Kandankulam, Monica Towers

Absent/Excused: Ray Withy, Andrew Davidson, Linda Schanfein

BCRS: Greg Christie

1. Call to Order – Welcome new officers 6:00 - 6:10
2. Roll Call
3. Approval of the minutes of the March meeting with no changes.
4. Sausalito City Matters 6:10 - 7:05
 - A. City/City Council Update-Tabled as no one from the City at the meeting
 - B. Finalized priority list to give to City Council.
 - C. Closeout of JPA Grant – Discussed strategy and order of outreach now all materials have been produced. Cynthia Nimmo will work with schools starting with Willow Creek Academy and Greg Christie will compile a list of which restaurants are currently composting, so we can start working on Restaurants, and Food Service Providers.
 - D. Report on Robert Haley’s talk on “A Zero Waste Future” at the Library -- Robert Haley (San Francisco’s Zero Waste Manager, who lives in Sausalito) talked about Municipal Waste, Requiring Mandatory Composting, Rats in downtown garbage cans, making producers of toxic garbage responsible, and the amount of glass being successfully recycled.
 - E. Single Use Bag Ordinance has now passed and will become effective in September. Monica Towers will write an article for the next Sausalito Magazine with details and information.
 - F. Tentative date May 6th for PG&E and MCE presentation at 2014 City Council Meeting
 - G. Approved attending the 1st Jazz by the Bay on May 30th to educate the audience about composting and recycling at the event. Cynthia Nimmo will contact Mike Langford, the Director of the Parks and Recreation Department, to set up the details.

5. Bay Cities Refuse Service 7:05 – 7:15

A. A permanent compost pile location has been selected and approved, and Greg Christie is finalizing the container and signage. The compost should be available to residents shortly and will be announced in the Sausalito Currents when it's ready.

B. Whiskey Springs survey status – This is delayed

C. Downtown waste cans -- Greg Christie will organize a weekly cleaning of the solar panels on top of the BigBelly Solar Powered cans. They become inefficient if the panels are dirty.

6. Public Comment. 7:15 – 7:20

We had a visitor, Rory Bakke, who is interested in what we do, a potential commissioner, and she had excellent suggestions as we crafted our priorities.

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 7:20 – 7:30

A. Public Ashtrays – BaitTank suggested locations, where we would like the 1st 4 BaitTanks installed, will be submitted to the city next week. BaitTank installation has decreased cigarette butt litter significantly at Santa Cruz Wharf, on Beach Street in Santa Cruz, along the Capitola Esplanade and at Capitola Beach. They have also just been added to the Monterey Wharf and are going into more waterfront locations all the time.

B. Discussed our priorities going forward. Our focus will be

-- Outreach related to Zero Waste

-- Cigarette Butt Reduction

-- Tackling a Leaf Blower Ban

8. New Business 7:30 – 7:45

A. Started a discussion by Greg Kandankulam about sharing sustainability agenda and issues with city agencies, boards and commissions

9. Agenda for Next Month 7:45 – 7:50.

A. JPA discussion with data from Greg Christie

B. Review ashtray placement, purchases and replacement suggestions.

10. Commissioner Reports and Comments 7:50 – 8:00

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