

**Approved Minutes for the
SAUSALITO SUSTAINABILITY COMMISSION**

**6:00 P.M. in the Conference Room at 420 LITHO STREET, SAUSALITO, CA
Thursday, March 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, Jann Johnson, Cynthia Nimmo

Absent/Excused: Greg Kandankulam, Martha Disario, Ray Withy

City: Andrew Davidson

BCRS: Greg Christie

1. Call to Order 6:05 pm
2. Roll Call
3. Approval of the minutes of the February meeting.
4. Sausalito City Matters
 - A. Regulation of Single Use Carryout Bags – Approved by City Council on March 4. It will become ordinance on March 18 and go into effect in 6 months.
SSC will work on plan to assist implementation
 - B. JPA Grant - Final budget

Compost & recycle stickers	\$1,186.00
Installation of cart garage labels	210.00
Graphic design of recycling/compost/trash stickers	5,008.00
Posters, brochures & Powerpoint for K-8 schools	697.50
Cart garages (balance of grant)	<u>4,767.66</u>
Total:	\$11,869.16
 - C. Sustainability Commission Presentation to City Council, February 25 -
Thanks to Cynthia Nimmo and Greg Kandankulam for an excellent and well prepared presentation. Andy Davidson reported positive feedback from City Council. Charlie

Francis, City Treasurer and Administrative Services Director, was impressed and plans to sit in on an SSC meeting soon.

D. Election of Officers –

Cynthia Nimmo was elected Chairperson and Sue Currier Secretary

E. City Council Priority List – Suggestions for this year's list included:

- Water Bottle Ban at City Events – Monica Towers will research and bring details of San Francisco's new ban and ideas for water bottle filling stations.
- Requirement that all commercial businesses catering to tourists provide cigarette disposal receptacles (Jann Johnson)
- Plant more trees in town to reduce CO2 and provide shade (Jann Johnson)
- Initiate a California Coastal Commission DockWalker program for liveaboard population (Linda Schanfein)
- Recommend new ordinance making recycling and composting mandatory (Sue Currier)
- Zero Waste Ordinance – Andy Davidson will research whether or not Sausalito has one, Jann Johnson will look into neighboring cities.
- Enforcement of environmental codes.

F. Sausalito Magazine articles -- Length can vary from 300 words for introductory articles to 1000 words for in-depth pieces.

- Cynthia Nimmo and Greg Kandankulam will work with Jann Johnson's draft on Zero Waste for Summer issue. Monica Towers will search for draft in e-mail
- Monica Towers will submit article on the new Single Use Carryout Bag Ordinance for the Fall issue.

G. PG&E and MCE presentation at City Council Meeting, date TBD. Monica Towers will check the city website and will notify commissioners if it is to be April 1.

5. Bay Cities Refuse Service

A. Plastic totes still in Yee Tock Chee next to Big Bellys – Greg Christie clarified that these are not city bins, but belong to an adjacent restaurant. Storage is an unresolved issue. There is no enforcement of ordinance to remove of bins once they have been emptied.

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. Leaf Blower Ban--tabled

B. Public Ashtrays – Bait Tank placement. Monica Towers and Sue Currier will finalize placement recommendations and mark on Google maps. Monica Towers will confirm

pricing for receptacles and taxes and shipping. The 2006 grant account (#100-000-2230-005) has \$2588.10 remaining.

C. Participation of restaurants and food service providers in compost program—
distribution of new “clings” to be discussed - tabled

D. Organic Garden to table – tabled

8. New Business

9. Agenda for Next Month

10. Commissioner Reports and Comments

A. Water bottle filling station – Monica Towers brought Marin Scope article (March 5-11) about a filling station at the San Francisco side of the Golden Gate Bridge donated by Sausalito’s Lifefactory

B. DockWalkers – Linda Schanfein will research contacts in waterfront community.

C. New members – Andy Davidson will confirm maximum number of commissioners.

11. 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