

**Approved Minutes 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: Martha Disario, Greg Kandankulam

Absent/Excused: Sue Currier, Jann Johnson, Cynthia Nimmo, Greg Christie

City: Ray Withy, Andrew Davidson

BCRS:

1. Call to Order 6:29 pm
2. Roll Call
3. Approval of the minutes of the January meeting.
4. Sausalito City Matters
 - A. City Council will decide on the Regulation of Single Use Carryout Bags on March 4
 - B. JPA Grant:
 - The stickers for the triplet carts and Big Bellys and the restaurant compost “clings” have been ordered and billed.
 - Cynthia Nimmo will meet shortly with Kim Huff regarding printed materials for school outreach.
 - Martha DiSario will research locating and contracting with a writer for a Marin Magazine article about restaurant composting. Linda Schanfein made a motion that if the SSC does not use the funds for journalism the balance of the JPA grant will be allocated to Public Works to purchase triplet carts – m/s/p. Martha will give status update by close of business 2/14.
 - C. PG&E and MCE presentation at City Council Meeting, date TBD, possibly 4/1. Monica Towers will check the city website and update at March meeting.
 - D. Sustainability Commission presentation to City Council, February 25, 2014 – Greg Kandankulam will send draft of presentation to commissioners by February 18. Responses needed ASAP as Andy Davidson needs the final presentation by February 24.

5. Bay Cities Refuse Service

- A. Plastic totes still in Yee Tock Chee next to Big Bellys.
- B. E-waste event – January 11, 2014. Reported to be a success. Compost was available for pick up and approximate 10 residents took advantage of the offering

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 until Sue Currier and Jann Johnson are in attendance
- B. Downtown Waste Cans – plastic bins remain at Yee Tock Chee despite completion of placement of permanent bins
- C. Public Ashtrays – Decision on Bait Tank placement. Monica Towers is attempting to contact the manufacturer. She revisited the BaitTank on Ocean Ave in Carmel and found it to be in good shape and well maintained. She contacted the Public Services Department for the City of Carmel and learned from Mike Branson, City Forester, that it had been donated by the Waste Management Company in 2011 and had been approved by the city on a 6 month trial basis. As it was deemed successful, it has remained.

8. New Business

- A. Participation of restaurants and food service providers in compost program— distribution of new “clings” to be discussed
- B. Organic Garden to table -- Linda proposed a school presentation. Poggi and Cavallo Point have programs, and possibly other local businesses. The New Village School has an organic garden.

9. Agenda for Next Month

- A. Priority calendar items to City Council by May
- B. Sausalito Magazine Spring Issue. Is Jann Johnson available to write article?

10. Commissioner Reports and Comments

- A. Ray Withy will be absent in March as he will be in Chile on a Sisters Cities trip
- B. Election of officers – March 13
- C. Robert Haley will speak at the Library on March 21 about the “Road to Zero Waste”

11. Adjournment 7:45

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