

**Approved Minutes for the
SAUSALITO SUSTAINABILITY COMMISSION**

**6:00 P.M. in the Conference Room at 420 LITHO STREET, SAUSALITO, CA
Thursday, January 9, 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: Martha DiSario, Greg Kandankulam

City: Ray Withy, Andrew Davidson

BCRS: Kim Christie

1. Call to Order 6:15 pm
2. Roll Call
3. Approval of the minutes of the December meeting.
4. Sausalito City Matters
 - A. JPA Grant – Sue Currier and Monica Towers have been working with Kim Huff and are ready to move forward on final signage and budget details for the Big Belly and Trio Cart panels as well as restaurant compost “clings”. Martha DiSario will locate and contract with writer for Marin Magazine article. Cynthia Nimmo will meet with Kim Huff regarding printed materials for school outreach.
 - B. PG&E and MCE presentation at January, 2014 City Council Meeting. Date TBD
 - C. Sustainability Commission presentation to City Council, February 25, 2014 -- Cynthia Nimmo presented an outline of the presentation she and Greg Kandankulam developed. They will give us a preview of their power point presentation at the February 13 meeting.
 - D. Cigarette-Eater-Meter-- tabled
 - E. Rodenticide -- tabled
5. Bay Cities Refuse Service
 - A. Compost give-away events – BCRS is working on a permanent site, but will probably have to wait until construction of a playground for Lycee Francais at MLK is complete. Once site is selected the Sustainability Commission will help to coordinate directional signage.

Compost will be available at the e-waste event on January 11.

B. Placement of Big Bellies and downtown waste cans – Although all groups of cans have now been placed along the waterfront there are still plastic bins at Yee Tock Chee Park.

C. Report on non-service paying residents—tabled

D. Hazardous waste disposal survey—Kim presented results for the 494 surveys returned by mail – Of those 321 were aware for the drop off facility and 255 had used it – 146 once, 75 twice and 34 more than twice. 88 residents responded on-line. Those results were not presented.

E. E-waste event – January 11, 2014. Sue Currier wrote press releases that were printed in the IJ and the Marinscope. Andrew Davidson submitted the information to the Currents. BCRS will bring compost to event for give-away. Thomas Christie will be there to assist. Cynthia Nimmo will be there at the beginning to greet the ECS crew.

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. 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--tabled

D. Facebook and Social Media—tabled

8. New Business

9. Agenda for Next Month

A. Participation of restaurants and food service providers in food waste/compost program

B. Organic garden to table

10. Commissioner Reports and Comments

A. Sue Currier will be out of town for the February meeting

B. Monica Towers will fulfill her one year commitment as commission secretary but will then relinquish the duty. She will get information on commissioners' terms and election of officers from City Clerk Debbie Pagliaro.

11. Adjournment 7:55

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