

**Approved Minutes For The
SAUSALITO SUSTAINABILITY COMMISSION**

**6:00 P.M. in the Conference Room at 420 LITHO STREET, SAUSALITO, CA
Thursday, May 15th, 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: Jann Johnson, Greg Kandankulam, Linda Schanfein, Monica Towers

City: Andrew Davidson

Absent/ Excused: Ray Withy, Greg Christie

Guest: Kristen Wolslegel



1. Call to Order – 6:00 pm

2. Roll Call

3. Approved the minutes of the April meeting with no changes.

4. Sausalito City Matters

A. Erin Stroud from The Parks and Recs City Department came and talked to us about our participation in Jazz By the Bay starting with week 1, May 30th.

Also approved participation in the Caladonia Street Fair

B. BaitTank update. Approved to buy 4 BaitTanks for downtown.

C. City and City Council priority calendar meeting updates postponed

D. PG&E and MCE presentation at 2014 City Council Meeting still not scheduled

5. Bay Cities Refuse Service -- postponed section as Greg Christie unavailable

A. Update on location of permanent compost pile and outreach needs

B. Whiskey Springs survey status

C. Downtown waste cans

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. Ongoing Efforts

- A. School composting program -- discussed using Willow Creek Academy as our prototype for all local schools outreach, getting our new printed posters up in the cafeteria and also giving to the parent advisory group. Plus, adding Single Use Plastic Bag Ban education to the school outreach agenda. Cynthia Nimmo will lead this outreach.
-- Jann Johnson will write a letter to Lycee Francais to introduce us
- C. Restaurant and Business composting outreach --To be addressed more fully at our next meeting
- D. Leaf Blower Ban --postponed

8. New Business

- A. Greg Kandankulam -- Greg is auditing other city boards and commissions and plans to visit and discuss our sustainability agendas with each of them.
--Plus reviewed our city web site and ways to reorganize to find information more effectively. Also discussed what to add to the site.

9. Agenda for Next Month

- A. Dedicate majority of time to school/restaurant outreach programs for composting & recycling with who will drive each detail. Also tie into Single Use Plastic Bag Ban outreach
- B. Post details about BaitTanks for public awareness
- C. Need article for fall Sausalito Magazine assigned and written

10. Commissioner Reports and Comments –none

11. Adjournment 7.30 pm

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