

**Agenda for the Sausalito Sustainability Commission**  
**Thursday, December 11th, 2014**  
**6:00 P.M. in the Conference Room at 420 Litho St., Sausalito CA**

*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. When providing public comments, individuals should state their name, address the Chair, and limit presentations to three (3) minutes.*

*Call the Department of Public Works at 415-289-410 to request Sausalito Sustainability Commission agendas.*

**Chairperson: Cynthia Nimmo**

**Secretary: Sue Currier**

**Members: Monica Towers, Jann Johnson, Linda Schanfein, Greg Kandankulam, Kristen Wolslegel, Millard Arterberry, Rebecca Woodbury**

**City: Andrew Davidson**

**BCRS: Greg Christie**

1. Call to Order - 6 pm
2. Roll Call
3. Approval of the November minutes
4. Housekeeping -- Last meeting for Sue Currier and Monica Towers. Elect a Secretary.
5. Climate Action Plan - Update from Andrew Davidson: expected date for Council presentation, discuss Commission's roll in the presentation.
6. Green Business Award - Update from Linda Schanfein
7. January e-waste event - Nominate representative from commission to manage/attend
8. JPA Grant – Determine whether funds can be used to hire consultant (e.g. Hilton) to recommend rates and a plan to implement mandatory recycling and composting
9. Sausalito Community Magazine Spring edition – Writer needed for article on Zero Waste Goals. The deadline is March 10<sup>th</sup> 2015.
10. Public Comment. *Open to 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. 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.*
11. Adjourned 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 is requested to ensure accessibility to this meeting*