

-- SPECIAL MEETING --

**Draft Minutes for the Sausalito Sustainability Commission
Sunday, March 8, 2015
10:00 A.M. in the Book Store (upstairs) 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 415-289-4133 to request Sausalito Sustainability Commission agendas.

Chairperson: Cynthia Nimmo
Secretary: Rebecca Woodbury
Members: Greg Kandankulam, Kristen Wolslegel, Linda Schanfein, Millard Arterberry
City: Andrew Davidson, Jonathon Goldman
City Council: Linda Pfeifer (Council Liaison)
BCRS: Greg Christie

1. *Call to Order* – 10 a.m.
2. *Roll Call* – Kristen Wolslegel, Millard Arterberry, Greg Kandankulam, Rebecca Woodbury, Cynthia Nimmo, Linda Schanfein
3. *Discuss 2015 strategic goals for Commission* –

Greg Kandankulam led the Commission through a discussion to better understand each member's backgrounds, experience, goals and values. Many themes arose out of the discussion including:

- The desire for Sausalito to be bold and a leader in sustainability
- The need to promote the Climate Action Plan (CAP) goals to the community
- The need for guiding principles and to understand the regulatory context/parameters
- The Commission plays an important role in education and communication
- Sausalito is a good size to be a sustainable village
- Sustainability is not just about efficiency, it is also about quality
- Tourism provides Sausalito an opportunity to set an example to other communities
- Transportation is a key issue and Sausalito is a great place for alternative transportation
- It is important for the City to make a commitment to "greening" all City regulations and matters (e.g. herbicide/pesticide management, building codes, street trees, cigarette litter)

The Commission discussed the idea of creating Action Committees for certain areas of focus. The Action Committees would meet separately and make progress reports at meetings. Four Action Committee topics were identified:

- **Waste Management** (e.g. mandatory recycling/composting, backyard pickup issues)
- **Energy / Carbon** (e.g. onsite renewables, PACE financing, solar, EV charging)

infrastructure)

- **Built Environment** (e.g. bicycle / pedestrian infrastructure, shuttle opportunities, transportation / land use / adaptation)
- **Community Activation** (e.g. distilled content, promotion of goals, buy-in from the top, website)

4. Discuss items for 2015 City Council Priority Calendar –

The Commission discussed four potential ideas for the 2015 City Council priority calendar:

- Conducting a feasibility study for a mandatory recycling/composting program (including cost, equity, enforcement and implementation implications)
- Investigate offering PACE financing to Sausalito property owners
- Developing a “green lens” for evaluating the sustainability impact to all City matters
- Exploring opportunities for a community garden

The Commission will discuss this matter again at their next meeting on Thursday, March 12, 2015 before deciding which items to recommend to the City Council.

5. Public Comment – none.

*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.*

6. Adjourn – 12:20 p.m.

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