

**Draft Minutes for the Sausalito Sustainability Commission**  
**Thursday, October 8, 2015**  
**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 415-289-4106 to request Sausalito Sustainability Commission agendas.*

**Chairperson:** Rebecca Woodbury  
**Vice Chairperson:** Kristen Wolslegel  
**Secretary:** Millard Arterberry  
**Members:** Cynthia Nimmo, Greg Kandankulam, Linda Schanfein, Kathy Hutton  
**Alternate:** Marjorie Thomas  
**City:** Andrew Davidson, Jonathon Goldman  
**City Council:** Linda Pfeifer (Council Liaison)  
**BCRS:** Greg/Kim Christie

*[Discussion arranging E-Waste Event around the date of January 9 brought up by Andy. Possible promotion venues. Vendor - ECS Refining]*

1. Call to Order – 6:08 p.m.
2. Roll Call - Rebecca, Kristen, Millard, Greg (quorum)
3. Presentation by Shelby Van Meter and Carolyn Revelle of Sausalito Beautiful  
**[www.sausalitobeautiful.org](http://www.sausalitobeautiful.org)**
  - Incorporated in February 2015
  - 9 member board
  - 7 member advisory council
  - City Council allocated 145,000 for Phase 1 of Civic Center exterior landscaping and improvement project
  - Mission is to help the city's limited staff in the upkeep and beautification of public spaces
  - City response has been very favorable
  - Focus is on the Civic Center, medians and Caledonia Street
  - Green Thumbs meet on the first Saturday of every month and work on clean up projects
  - Using volunteerism as a great model for accomplishing community goals
  - The Department of Public Works deserves much credit for their work
  - Sausalito Beautiful would like to be a catalyst for the various community groups to come together for projects
  - Fundraising & Advocacy is are other roles
  - Central goal is to create a culture of responsibility
  - Carolyn mentioned the need for education in proper planting in a time of drought.
  - Also mentioned was the possibility of a beautification awards system

#### 4. October Minutes

**Motion to approve September minutes by Rebecca, seconded by Greg, all in favor**

#### 5. Consideration of Resolution Supporting Measure F, the Sausalito Park Improvement and Safety Measure

**Motion to approve by Rebecca, seconded by Greg, all in favor.**

#### 6. Discuss how to spend JPA Funds (~\$11k). Prioritize potential investment areas from last meeting.

Signage - Evidence from chili cookoff suggests that people understand what needs to be composted, but recycling and refuse looked poorly sorted. Possible solutions mentioned included signage in different languages, symbolic signage and targeted mailers to local businesses, and dedicated volunteers to help people sort

Composting For Willow Creek Proposal. Proposal costs \$3000, and may not help diversion rates.

Refuse Triplets - The city will be distributing 8 new triplets, which makes it a low priority for JPA funding.

Using Bay Cities resources to sort a sampling of trash as the basis of a new waste study. Waste subcommittee ride along may inform this a little more.

Further discussion tabled to next meeting.

#### 7. Update of the Driver's Market Parklet

OMIT hearing for the parklet project did not go well. Temporary parklet on Bridgeway will be going back in front of the city council. This may be a good opportunity for the SSC to speak in favor of parklets.

#### 8. Discuss PACE financing programs

Speaker Hero PACE Program Director of Municipal Development  
All PACE programs are the same and have been vetted by the county. Fairfax, Larkspur, San Anselmo, Tiburon, Mill Valley and Novato have all adopted all five programs  
The participation documents have been forwarded to staff. No cost to jurisdiction. Data from program is available to plug into CAP.

**Recommendation to city is to move forward with all five PACE financing programs for diversity of options for residents.**

#### 9. Action Committee Updates

- Waste Management (Kathy, Kristen, Millard)

Summarized in discussion of JPA funds

- Energy (Greg)

Greg discusses the Community Choice Aggregations (CCAs) model in the energy marketplace. Marin Clean Energy (MCE), the local CCA, derives its value from purchasing rights, which is becoming a passe model. The new sustainable energy business model is for local green energy generation.

PG&E has a Community Solar in this new model, and Greg suggests that as 55% of Sausalito's residents are renters, this could provide them with an opportunity to invest in rooftop solar. SSC could play an advocacy role in promoting this sustainable program, and for MCE to evolve towards local green energy generation.

- Built Environment (Rebecca, Kristen, Millard)

Ferry Landing Renovation Project - Kristen will be attending the stakeholders meeting in October. There is still a possibility that the project can be approved.

Rebecca discussed the new partnership between the Resilient Neighborhoods program and the Cool California Challenge. A link to both will be added to the SSC website

- Community Activation (Cynthia)

## 10. 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.*

## 10. Adjourn 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*