

**Draft Minutes for the Sausalito Sustainability Commission**  
**Thursday, April 14, 2016**  
**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:** Greg Kandankulam, Kathy Hutton  
**Alternate:** vacant  
**City:** Andrew Davidson, Jonathon Goldman  
**City Council:** Linda Pfeifer (Council Liaison)  
**BCRS:** Greg/Kim Christie

**1. Call to Order – 6:07 p.m.**

**2. Roll Call**

Rebecca, Millard, Kathy, No quorum

**3. Approval of the March minutes**

No quorum.

**4. Housekeeping**

Update on JPA Grant Funding - Expenditure Tally For Final Report:

Kathy received the biobags, magnets and banner, and they all look fantastic. It is agreed that the volunteers handing out the promotional material will pick up the items in Kathy's car. Rebecca offered to prepare and distribute a signup excel chart.

Andy brought up his preparation of the funding report and the need for some quantification numbers on total diversion of the material from the funding. Kathy agreed to supply information.

Nominations and possible vote for new Secretary:

Any discussion of officer changes will be tabled until the new members join the Commission.

**5. Update on Ferry Landing Project**

It is agreed the Commission will check to see who is preparing the staff report for the Ferry Landing Project. It is also agreed that the SSC will place all of the resolutions on the website.

**6. Discussion of the documentary “Hungry in Marin” and Extra Food, which delivers fresh food donations to non-profits.**

The Hungry In Marin program is discussed, and Rebecca agreed to reach out to the Chamber Of Commerce to see if they can make the local restaurants aware of the program.

**7. Marin Clean Highways program**

The program is discussed, and the commissioners present agreed to look for

potential positive contributors to the program.

## **8. Public Comment**

None.

*Open to the public 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.*

## **7. Adjourn 7:05 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 is requested to ensure accessibility to this meeting.*