

Draft Minutes for the Sausalito Sustainability Commission
Thursday, June 09, 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, Sam Ruben, Christopher Allen
Alternate: Robin Parvin
City: Andrew Davidson, Jonathon Goldman
City Council: Linda Pfeifer (Council Liaison)
BCRS: Greg/Kim Christie

1. Call to Order – 6:00 p.m.

2. Roll Call

- Rebecca, Millard, Robin, Chris are in attendance.

3. Approval of the May minutes

- Rebecca moves to approve minutes, Millard seconds, all in favor.

4. Housekeeping

- Status update on ferry landing project - an update will be presented to the City Council on June 21.
- Update of bus service improvements to Sausalito - both Marin Transit and Golden Gate Transit bus service have increased along Bridgeway. Marin Transit has enhanced their service by almost 20%. Please check the website for new schedules.

5. Discussion of BioBag Handout at Jazz & Blues Event with Julie Myers

- Julie Myers, Recreation Supervisor of Special Events for the City of Sausalito discussed compost outreach opportunity at the Jazz & Blues events.

6. Presentation of Living Communities Program By Christopher Allen

- Commissioner Chris Allen gave a presentation on the Living Community Challenge, a leading-edge planning framework guiding communities around the world toward next generation sustainability thinking.

The Living Community Challenge is comprised of seven performance areas, or “Petals”: Place, Water, Energy, Health and Happiness, Materials, Equity, and Beauty and Spirit.

Petals are subdivided into a total of twenty Imperatives, each of which focuses on a specific sphere of influence. This compilation of Imperatives can be applied to the masterplan and/or completed construction of almost every conceivable community type, be it a small city block or street, a planned residential development, a mixed-use transit

community or a large college campus. Naturally, strategies to create Living Communities will vary widely by occupancy, use, construction type and location—this is necessary—but the fundamental considerations remain the same.

The commissioners agreed to continue the discussion of the Living Community program at the next meeting.

7. Discussion Of The Latest Joint Powers Authority Grant Cycle

- Andrew Davidson provided an update to the Commission that the cycle 6 grant was awarded and that final report is due May 1, 2017.

8. Review and Discuss Implementation of Climate Action Plan Goals

- The commission agreed to further review the Climate Action Plan in context of the Living Communities presentation.

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.