

SAUSALITO SUSTAINABILITY COMMISSION
7.00 P.M. in the Council Chambers at 420 LITHO STREET, SAUSALITO, CA
Thursday October 4 th, 2007

Note that the Waste and Recycling 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. To give everyone an opportunity to be heard and to ensure the presentation of different points of view, Council requests that members of the audience who speak:

- 1) Always address the Chair; 2) State his/her name; 3) State views succinctly; and 4) Limit presentations to three (3) minutes.

For information on how to obtain the Waste and Recycling Commission agendas, please contact the City Administration Office at ph 289-4130

Draft Minutes

Chairperson: Dane Faber

Secretary: Sue Currier

Members: Ken Kurtzig, Abe Christensen, Rich Fortmann, Monica Towers, Ray Gergus, Brett Van Emst

1. Call to Order at 7:00 pm

2. Roll Call; Dane Faber..Y.,Sue Currier..Y.,Ken Kurtzig.. N., Abe Christensen...N.,Rich Fortmann..Y..Ray Gergus....Y.,Brett Van Emst...N., Monica Towers.Y..., City Council liason; Amy Belser...N...., Jonathan Leone .Y.. Bay City Refuse liason: Greg Christie...N...

3. Approval of the Agenda..

4. Minutes approved from 09-13-07 meeting..as modified

5. Sausalito City Council Update...

--Jonathan Leone gave us an update on his participation with Community Choice Aggregation (CCA) and requested a commission member to help him manage the meetings and information. Rich Fortmann volunteered

--Jonathan also mentioned that the Planning Commission want to adopt the County Green Building Ordinance and I (Sue Currier) volunteered to see what I can do to help them achieve this.

--Jonathan suggested we make a list of what we need from the city and send our requests to the new City Manager, Adam Politzer.

6. Bay City Refuse Services Update.. decided to request Greg Christie or a company representative come to one meeting per quarter.

Ray Gergus will request a copy of the Bay City contract from the new city manager, Adam Politzer, and Dane Faber will find the State Statute, so we understand Bay City's budget obligations

7. Public Comment...

PUBLIC COMMUNICATIONS: *This is the time for the City Council to hear from citizens regarding matters that are*

not on the agenda. Comments on matters that are on the agenda shall be made at the time the Council considers those matters. Except in very limited situations, state law precludes the Council from taking action on or engaging in discussions concerning items of business that are not on the agenda. However, the Council may refer matters not on the agenda to City staff or direct that the subject be agendaized for a future meeting. Speakers are limited to 3 minutes each

8. Unfinished Business

A. Business Sustainability—discussed that recycling is an on going educational process and we will design a mailing to the businesses to show how they can help.

--decided that we would like to better understand the whole recycling process and will request a tour of Bay City's facility in the East Bay

--also would like a tour of the Waste Treatment facility

B. Sewer Lateral Inspections-- Ray Gergus submitted the letter he sent to the new City Manager, Adam Politzer. Dane Faber and Ray Gergus will visit with Adam Politzer to follow up.

C. Polystyrene Ban...This is now on the City Council Agenda for October 16th.

--Rich Fortmann has research and data on what cities have already banned Polystyrene and he will contact Mary Wagnor, who is writing the staff report, and see how he can help. He will supply Mary with a copy of our outreach letter and alternative suppliers list, sent to the restaurants in the spring, to notify them of the potential ban. Also so the City Council have copies of the materials.

--We should all try and attend this City Council meeting

D. Website update....The City's new web site is up and running, and we hope to now be linked to their site with our monthly agendas, and detail about what we are focused on.

--I will work with Dale Vaughn to get our agendas posted

--Monica Towers will review other local cities web sites for ideas of agendas and interests of like commissions.

E. Sustainability of the new Safety Buildings and LEED certification, periodic updates

F. Waste Can Project -- Abe Christensen will get periodic updates from the Art Commission

G. ICLEI (International Council for Local Environmental Initiatives)

H. Art Festival Signs/ Recycle Cans.. suggested that we invite Robin Sweeney and City Council member, Herb Weiner, to a meeting and present them with our suggestions.

9. New Business.

-- Adopt a budget and get a budget report from Greg Christie

-- Organic Waste Processing

-- Zero Waste Resolution in Sausalito

-- Solar Panels for City Hall

-- Review City policy on Capital Expenditure for vehicle purchases

10. Next Month's Agenda..... Construction Debris discussion

11. Adjournment

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 City Council meeting, please call 289-4130 or 289-4160. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting