

SAUSALITO SUSTAINABILITY COMMISSION
7.00 P.M. in the Council Chambers at 420 LITHO STREET, SAUSALITO, CA
Thursday November 1st, 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: 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..N., Abe Christensen.N...., Rich Fortmann...N. Ray Gergus.Y...., Brett Van Emst....Y, Monica Towers....Y, City Council liason; Amy Belser....N..., Jonathan Leone ...N Bay City Refuse liason: Greg Christie....Y..

3. Approval of the Agenda..

4. Minutes approved from 10-04-07 meeting..approved

5. Sausalito City Council Update...none

6. Bay City Refuse Services Update.. Greg Christie defined the terms under which the Commission is entitled to the pass through funds from the state.

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 agendized for a future meeting. Speakers are limited to 3 minutes each*

8. Unfinished Business

A. Business Sustainability --- A tour of Bay City's facility in the East Bay was set up for Dec 5th at 12 noon, after a tour of the Waste Treatment Plant in Sausalito at 10am

B. Sewer Lateral Inspections

C. Polystyrene Ban... City Council approved the Ban, which should be in place by our next meeting

D. Website update

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.

-- Solar Panels for City Hall.-- The Sustainability Commission of Sausalito voted unanimously to recommend to the City Council that it, as a matter of policy, adopt a plan as soon as possible to install solar panels on City Hall and other suitable City properties.

-- Follow up on \$5,000 windfall

-- Organic Waste Processing

-- Zero Waste Resolution in Sausalito

-- Define our budget uses and priorities

-- Review City policy on Capital Expenditure for vehicle purchases

-- Construction Debris discussion

10. Next Month's Agenda

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