

SAUSALITO SUSTAINABILITY COMMISSION
7.00 P.M. in the Council Chambers at 420 LITHO STREET, SAUSALITO, CA
Thursday January 3rd, 2008

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, Ken Kurtzig

1. Call to Order at 7:00 pm
2. Roll Call; Dane Faber..Y., Sue Currier....Y, Abe Christensen..N..., Rich Fortmann..Y..Ray Gergus..Y....Brett Van Emst..Y..., Monica Towers ..Y....., Ken Kurtzig....N, Bill Ring...Y
City Council liaison; Amy Belser....N..., Jonathan Leone ..N.
Bay City Refuse liaison: Greg Christie...Y...
3. Approval of the Agenda....Y.
4. Minutes approved from 12-06-07 meeting.....approved with change
5. Sausalito City Council Update...none
6. Bay Cities Refuse Services Update....Greg Christie discussed helping Brett Van Emst with a list of Businesses in non-compliance for recycling.
--Also mentioned that currently Sausalito residents are recycling 50% of their trash
--Discussed feasibility of recycling phones and batteries in zip lock bags at curbside with trash pickup. San Mateo County tested and then rolled out this program countywide.
www.rethinkwaste.org. Greg will follow up
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

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A. Business Sustainability.

--Brett Van Emst looking at ways to reward Businesses that do recycle

B. Sewer Lateral Inspections – Next steps

Based on what we learnt on our field trip, we have come to the conclusion that the extent of the problem in the infrastructure of Sausalito is an environmental disaster, and needs to be addressed by this Commission. Bob Simmons, General Manager of the Sausalito-Marin City Sanitary District estimated that 75% of all sewer laterals in Sausalito are leaking. We are all paying for these problems in fines and this must be addressed.

--Discussed setting up a special meeting, tentatively January 24th, to involve Adam Politzer, Sausalito City Manager, Todd Teachout, City Engineer, Louise Ho, City Finance Director - Treasurer, and Bob Simmons, General Manager of the Sausalito-Marin City Sanitary District

C. C.C.A..(Community Choice Aggregation). Rich Fortmann studied all the information and attended the county meetings and gave us an overview. He will follow up next meeting with a written report and his recommendations .

D. Website update. ---Discussed ways to post more information on the city website under our Commission. We will all look at the city web site, and come back with suggestions

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

F "Sustainability Commission". Dane Faber will write a new visionary statement for the web site.

G. Discussed letter forwarded from Mayor Mike Kelly re "Extended Producer Responsibility" . The Commission recommends that we adopt the general resolution from the Association of Bay Area Governments and we've enclosed the Resolution

1. New Business.

- Green Building Ordinance discussion
- Discuss ways of using the \$5,000 windfall for educating the community about the sewer lateral problem
- Adopt a budget and get a budget report from Greg Christie
- Organic Waste Processing
- Zero Waste Resolution in Sausalito
- Review City policy on Capital Expenditure for vehicle purchases

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

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