

**SAUSALITO SUSTAINABILITY COMMISSION**  
**5.30 P.M. in the Council Chambers at 420 LITHO STREET, SAUSALITO, CA**  
**Thursday March 6th, 2008**

*Note that the 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. To give everyone an opportunity to be heard and to ensure the presentation of different points of view, the Commission 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 Sustainability Commission agendas, please contact the City Administration Office at ph 289-4130*

**Special Meeting -- Draft Minutes**

**Chairperson: Dane Faber**

**Secretary: Sue Currier**

**Members: Rich Fortmann, Monica Towers, Ray Gergus, Brett Van Emst, Bill Ring, Ken Kurtzig**

1. Call to Order at 5.30 pm

2. Roll Call; Dane Faber...Y, Sue Currier..Y., Rich Fortmann..Y..Ray Gergus...Y..., Brett Van Emst..N., Monica Towers ..Y...., Ken Kurtzig..Y.. Bill Ring...Y...

City Council liaison; Jonathan Leone ...Y

Bay City Refuse liaison: Greg Christie.....N.

3. Approval of the Agenda..... approved

4. Minutes approved from 2-13-08 meeting.....approved

5. Special meeting agenda..Sausalito Sewer problems

Invited and confirmed ..Bob Simmons, General Manager, Sausalito-Marin City Sanitary District; Todd Teachout, City engineer; Adam Politzer, City Manager; Amy Belser, Mayor.

Discussed the extent of the problems in the infrastructure of Sausalito, Tam Valley and the Sanitation Department, and the environmental disaster every time we have heavy rains and the system overloads.

6. Next Month's Agenda

7. 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 289-4130. The meeting will enable the City to make reasonable arrangements to ensure access.*

Item #: 4B1

Meeting Date: 4-22-08

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