

**Minutes of the
SAUSALITO SUSTAINABILITY COMMISSION**

**6:30 P.M. in the Conference Room at 420 LITHO STREET, SAUSALITO, CA
Thursday, June 11, 2009**

1. Call to Order at 6:38 pm.

2. Roll Call:

Present: Monica Towers, Ray Gergus, Alix Spivack, Ken Kurtzig

Absent: Sue Currier, Bill Ring
City Council – Mayor Leone

3. Approval of the Agenda

4. M/S/P to approve the minutes of the May meeting. M/S/P to approve the special meeting of June 2 as corrected.

5. Sausalito City Council Update:

A. BERST – Commissioner Gergus briefed the Commission the purposes of BERST and that he had appointed Commissioner Ring to be our representative to BERST with Commissioners Currier and Gergus as alternates.

B. Note added later: Secretary Ring submitted the Noise Ordinance modifications approved by the Commission to the City.

6. Bay Cities Refuse Service – BCRS representative not present.

A. E-Waste – Commissioner Kurtzig reported on the possibilities for an e-waste collection program. BCRS indicated to him that it would be relatively simple to organize such a program with an outside contractor provided the contractor was properly licensed. Commissioner Kurtzig was appointed to negotiate with possible collection organizations including ReNew Computers. It is hoped that a September or October date can be arranged. A decision to hold the event, a specific date or dates and our publicity to support it will be on the July agenda.

7. Public Comment - None

8. Unfinished Business

B. New Downtown Recycle Containers – Commissioner Spivack reported on progress in mapping the waste containers in the downtown area. The completed map will be e-mailed to Commissioners and any interested party for prioritization at the next meeting of the Commission. The work is almost complete with 20 containers identified. Commissioner Spivack will contact BCRS for catalogs to help select appropriate containers and locations. Commissioner Kurtzig volunteered to provide appropriate signage for them.

C. Outreach Program - Commissioner Towers reported on the Caledonia Street fair. Commissioner Towers was there for the whole time and Commissioner Spivack joined her for two hours. There were some inquiries about composting. Waste container stickers were given out. BCRS supported the fair and was there for a while.

D. "Ecological Intelligence" by David Goldman – Tabled to a future meeting.

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- E. City Hall Energy Reduction – Tabled in anticipation of input from the BERST Program.
Action will be postponed until at least September.
- F. Budget Issues - Tabled until the July Meeting

9. New Business

- A. Fliers in City Hall – Tabled to the July meeting
- B. Composting – Tabled to the July Meeting

10. Agenda for Next Month

- A. BERST Report
- B. MCE Report
- C. E-Waste
- D. Composting
- E. Outreach – City Hall Fliers
- F. “Ecological Intelligence” by David Goldman
- G. Budget
- H. Roster Check
- I. August Meeting

11. Adjournment at 7:25