

**Minutes of the
SAUSALITO SUSTAINABILITY COMMISSION**

**6:30 P.M. in the Conference Room at 420 LITHO STREET, SAUSALITO, CA
Thursday, February 10, 2010**

1. Call to Order at 6:35pm.

2. Roll Call:

Present: Bill Ring, Monica Towers, Ray Gergus, Martha Disario,
Jann Johnson, Sue Currier, Alix Spivack

Absent BCRS, Mayor

3. Approval of the Agenda

4. M/S/P to approve the minutes of the January meeting.

5. Sausalito City Council Update

- A. Marin Clean Energy – The Agency is now formally established.
- B. BERST – The model ordinance has been established. The City is generally in favor but will wait to see how other jurisdictions fare using the ordinance.
- C. Solar Roof – The roof on the City Hall is operating. It is now appropriate to extend solar systems to the other city structures like MLK and the new Safety Buildings. M/S/P to have a “Ribbon Cutting”. Commissioner Ring will talk to the City.

6. Bay Cities Refuse Services

- A. E-Waste program was a huge success. M/S/P to sponsor another next January.
- B. Downtown recycle containers – Commissioner Spivack will consult with BCRS on designs and locations.
- C. Art Festival waste and recycle containers – Commissioner Gergus will consult with the Art Festival. Send any suggestions you might have directly to him.
- D. Stickers – Commissioners Ring and Towers will select some appropriate stickers for distribution at festivals and for the Wiz.
- E. IReuse proposal – M/S/P to invite a presentation. Commissioner Gergus will coordinate.

7. Public Comment. – None

8. Unfinished Business

- A. Website – Commissioner Ring has been having trouble coordinating with the IT department. Otherwise, he is ready to implement the new site.
- B. Budget/Grant – M/S/P to have a monthly accounting of budget and expenditures.
- C. Leaf Blower Ordinance – The mayor believes that this is not in the purview of the Commission. The Commission is firmly of the opinion that leaf blowers are a conventional air pollution issue as well as a noise pollution issue. In any event, the Legislative committee of the Council is working on one.
- D. Composting Facility – Tabled
- E. Plastic Bag ordinance – Tabled

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9. New Business

- A. Green California Summit – M/S/P to send Commissioner Ring to attend the Tuesday session including the education portions of the summit. Commissioner Disario volunteered that she could get passes to the exposition and keynote sessions. Several Commissioners volunteered that they might want to attend also.
- B. Election of Officers- Commissioner Gergus was reelected as Chair and Commissioner Ring was reelected Secretary/Webmaster.

10. Agenda for Next Month

- A. Selection of Business of the Year for 2010

11. Commissioner Reports and Comments – The Commission should consider:

- A. Herbicide and Pesticide use within the city.
- B. Light Pollution
- C. Reviving the newsletter.

12. Adjournment – At 7:57