



## SUSTAINABILITY COMMITTEE REGULAR MEETING

City Hall Council Chambers, 1000 San Pablo Avenue  
Wednesday, February 19, 2014 – 7:30 p.m.

### 1. CALL TO ORDER

The meeting was called to order by Chair Wei at 7:35pm.

### 2. ROLL CALL

Members Present: Blanchard, Cooper, Smith-Heimer, Uhrhammer, Wei, Yiu,

Members Absent: Lieberman

### 3. APPROVAL OF MINUTES

#### A. Approve minutes from January 15, 2014 meeting

Approved.

### 4. PUBLIC COMMENT

Jared Asch of NSI spoke to the committee about the expansion of a PACE program and the Committee asked that he come back and give a presentation on the program at a future meeting.

### 5. ANNOUNCEMENTS/COMMUNICATIONS

Chair Wei discussed the regular meeting time and the Committee agreed to keep it from 7:30pm-9:30pm.

### 6. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

#### A. Report on Council Action on 2014 Work Plan

Chair Wei provided an update – Council approved the work plan on February 18<sup>th</sup>. Mayor Thomsen asked that any proposals contain a pro/con analysis. Chair Wei suggested that the Committee take a more active role with Council.

#### B. Report on General Plan Update

Claire Griffing provided an update – The consultant is scheduled to discuss conservation, transportation, and land use policies at the May 21<sup>st</sup> committee meeting.

#### C. Report on Measure D Working Group

Griffing provided an update – The Parking Working Group met on January 30<sup>th</sup>. They discussed possible variations for amending Measure D, which staff has put in a matrix.

#### D. Arts and Green Festival Update

Committee Member Cooper provided an update - The planning subcommittee has gotten several sponsors and Committee Member Faustine is working on displaying student art.

#### E. Schools Subcommittee Update

Vice Chair Blanchard provided an update – AUSD is planning to demolish the MacGregor campus in the summer and the Board is interested in using repurposed shipping containers for temporary classrooms. They are aiming for submittal of plans to rebuild Marin Elementary in October. The Committee discussed the need for public input on the project and asked to provide input to a 2x2x2 meeting.

**F. Leaf Blower Update**

The committee discussed the leaf blower ordinance and asked for more information on what other cities have done. Staff will provide more information on hardship for the Public Works Department.

**G. CAP Funding Discussion and Possible Recommendation to Council Regarding the Proposed Utility User's Tax Ballot Measure**

Vice Chair Blanchard updated the previous UUT document and the committee discussed the document and suggested minor edits.

Public comment: Carol O'Keefe said the chart is not a helpful graphic and expressed concern about UUT equity.

**H. Discussion of CAP Implementation Update**

The committee decided to discuss this item at the next meeting.

**7. FUTURE AGENDA ITEMS**

The Committee discussed future agenda items, including a continued discussion of the UUT proposal, CAP implementation update, leaf blowers, as well as a presentation on the PACE program.

**A. Next regular meeting – March 19, 2014**

**8. ADJOURNMENT**

The meeting was adjourned at 9:48 pm.