

**SUSTAINABILITY BOARD  
APPROVED REGULAR MEETING MINUTES  
AUGUST 23, 2017**

Pursuant to public notice, Chairman Eugene Mathews convened a regular meeting of the Sustainability Board on Wednesday, August 23, 2017, at 7:01 p.m., in the Council Chamber. Board Members present were John Fergus, David Floyd, David Vigliotti, Matt White, Jazzie Hennings, Paul Rosenberg, and Dylan Hansen. Staff Members present were Environmental Coordinator Nick Sanzone and Recording Secretary Julie Finch.

Chairman Eugene Mathews led the Pledge of Allegiance.

**(TIME: 7:02 P.M.) PUBLIC COMMENT**

None.

**(TIME: 7:02 P.M.) STAFF UPDATE ON SUSTAINABILITY INITIATIVES**

Nick Sanzone gave an update on the community garden event. The Board discussed which Green Achievement target they should focus on next. Dylan is working with KBB on the cigarette recycling program.

**(TIME: 7:08 P.M.) DISCUSS/TAKE ACTION ON ORGANIZING SUSTAINABILITY SUMMIT**

Nick Sanzone talked about the expectations for the County wide summit to be planned by members and asked for someone to spearhead this project. David Floyd and Jazzie offered to lead the project.

**(TIME: 7:15 P.M.) DISCUSS/TAKE ACTION ON APPLYING FOR DARK SKIES DESIGNATION AT HIGHTOWER BEACH**

The Board discussed starting the dark skies program at Hightower Beach and talked about reaching out to the developers of the property across from the access about implementing the same policies. The Board discussed also focusing on developing internal sustainability reviews for all new city buildings that helps to streamline future construction and management operations, and make this service available to home and business owners as well.

**ACTION:** Board Member Fergus MOVED, SECOND by Board Member David Floyd to develop an internal sustainability review for all new city buildings that helps to streamline future construction and management operations, and make this service available to home and business owners as well as the next GAT to achieve. VOTE: SIX YES; ONE NO (White). MOTION CARRIED.

**(TIME: 7:41 P.M.) PROJECT UPDATES FROM BOARD MEMBERS**

Matt White suggested a different movie for the garden event and gave an update on the aeration project. The Board discussed making biodegradable utensils for food truck vendors available. Nick gave an update on the City Hall solar RFP.

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Public Comment: Mindy suggested Plastic Ocean as a movie alternative. She also mentioned that the Board should make sure to share accurate information with the residents who may ask questions on City projects.

**(TIME: 8:02 P.M.) AGENDA ITEMS FOR NEXT MEETING**


Dylan Hansen will share some of his videos. The Board will vote for permanent Vice Chair position.

Public Comment: Carol Robitscheck asked about the teaching trail idea that was proposed around the library pond. Andrea Young commented on local solar projects in the County and the Litter Quitter program from KBB.

**(TIME: 8:15 P.M.) ADJOURNMENT**

CONSENSUS by Board to adjourn.

Next meeting: September 27, 2017.



Julie Finch

Recording Secretary