

**ALL COMMISSION MEETINGS ARE OPEN TO THE PUBLIC &
PUBLIC PARTICIPATION IS ENCOURAGED**

A public agenda packet is available for review at the meeting, or in the Front Lobby of the of the City Administrative Center, 1901 Airport Rd., 3 days prior to the meeting

**CITY OF SOUTH LAKE TAHOE
SUSTAINABILITY COMMISSION
MEETING AGENDA**

**WEDNESDAY, JANUARY 6, 2010, 4:00 P.M.
City Council Chambers, 1901 Airport Road
South Lake Tahoe, California 96150**

**Mission of the Sustainability
Commission:**

*To create a healthy and sustainable
community for current and future South
Lake Tahoe residents and visitors*

City's Sustainability Vision:

Moving toward a Sustainable Future

Commissioners:

Kirstin Cattell Chairperson	Claire Fortier Vice-Chair
Do Lee	Don Morrill
Juliana Prospero	Tom Wendell
Eric Winford	

South Tahoe Refuse*
South Tahoe Public Utility District*
Southwest Gas*
Sierra Pacific/Nevada Energy*
* non-voting members

Any writings or documents provided to a majority of the City's Sustainability Commission regarding any open session item on this agenda will be made available for public inspection during normal business hours at the City Clerk's Office located at the City Administrative Center Front Lobby, 1901 Airport Rd., So. Lake Tahoe, California

PLEASE NOTE: THE CITY COUNCIL CHAMBERS FACILITY WHERE THE SUSTAINABILITY COMMISSION WILL HOLD ITS MEETING IS ACCESSIBLE TO PEOPLE WITH DISABILITIES. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE ANY PERSON NEEDING SPECIAL ASSISTANCE TO ATTEND THIS MEETING; PLEASE CONTACT THE CITY CLERK AT (530) 542-6004 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING FOR ASSISTANCE.

CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

PUBLIC COMMUNICATIONS:

This is the public's chance to speak on any topic not listed on this agenda. Please keep comments to three (3) minutes (or less). NOTE: In compliance with Government Code Section 54954.3 (Chapter known as the "Brown Act"), Public Communications is that portion of public Commission meetings set aside for members of the public to address the Commission on issues other than scheduled agenda items. In compliance with the Brown Act, the Commission may not deliberate or vote on any matter raised in Public Comments. To ensure compliance with the Brown Act, items requiring discussion or action by the Commission should be scheduled for a future agenda.

ADOPTION OF REGULAR & CONSENT AGENDA:

OLD BUSINESS:

Item:

1. Strategy To Reduce Or Eliminate Use Of Single Use Bags And Styrofoam (Attached, Item 5).

Recommendation: Discuss plans for February 2010 Public Forum, speakers to be considered, format of the forum; adopt Forum outline and format.

2. Work Plan and Measures of Success Review.

Recommendation: Review Sustainability Commission WorkPlan, accomplishments and measures of success, develop list of priorities for completion in 2010.

COMMISSION REPORTS:

STAFF REPORTS:

ADJOURNMENT: