

CITY OF SEBASTOPOL  
CITY COUNCIL  
AGENDA ITEM

Meeting: March 5, 2019  
To: Honorable Mayor and City Councilmembers  
From: City Administration  
Subject: Appointments to the Zero Waste Sub-Committee (Five Openings)  
Recommendation: That the City Council Consider Appointments to the Five Openings on the Zero Waste Sub-Committee  
Funding: Currently Budgeted: \_\_\_\_\_ Yes \_\_\_\_\_ No  X  N/A  
Net General Fund Cost: \$ \_\_\_\_\_  
Amount: \$ \_\_\_\_\_

**INTRODUCTION:** This item is to request that the Mayor and City Council Consider Appointments to the Five Openings on the Zero Waste Sub-Committee.

**BACKGROUND:**

The City Council earlier in the evening conducted interviews with the following individuals for five openings on the Zero Waste Sub-Committee.

Amina Rand McNeil – Student Representative Seat  
Cynthia Albers – Citizen Seat  
Elizabeth Rakestraw – Citizen Seat  
Judy Morgan – Citizen Seat  
Kathleen McClaron – Commercial Seat  
Michael Siminitus – Commercial Seat

**DISCUSSION:**

The Zero Waste Subcommittee shall consist of up to eleven (11) members as follows:

1. One City Council Member (Councilmember Carnacchi)
2. City Manager (Primary) Assistant City Manager (Alternate)
3. City Public Works Superintendent (Dante Del Prete)
4. City Waste Management Agency Representative (Henry Mikus)
5. City Local AB 939 Task force Representative (Sunny Galbraith)
6. Franchise Hauler Representative (Recology employee TBD)
7. Two Commercial Entities Representatives
8. Two Citizen Representatives
9. Student Representative

Citizen Representatives shall be from among residents of the City of Sebastopol and the Commercial Entities Representatives shall either be citizens of Sebastopol or the owner/employee of a business located within Sebastopol. The employee must be a resident of Sebastopol.

The Youth Representative shall be a student (9th – 12th grade) from Analy High School or Laguna High School and is required to furnish a signed permission/waiver from their parent or guardian.

Members shall not serve for more than four (4) years unless reappointed by the City Council.

It is anticipated that the first sub-committee meeting will be held within a month following appointment of the sub-committee members.

**RECOMMENDATION:** Staff recommends that the Mayor and Council consider appointments to the five openings on the Zero Waste Sub-Committee with term ending dates of March 31, 2023.

**Attachments:**

None