

**MINUTES**  
**CALISTOGA GREEN COMMITTEE**

April 4, 2014

**1. ROLL CALL**

Committee members present: Chair Karen Chang, Vice-Chair Heidi Ticen, Committee member Carl Sherrill. Committee members absent: None. Staff member present: Senior Planner Erik Lundquist. Public present: Andrea Blum

**2. PUBLIC COMMENTS**

None.

**3. ADOPTION OF MEETING AGENDA**

The agenda was unanimously adopted as presented.

**4. APPROVAL OF MINUTES**

The minutes of the March 7, 2014 meeting were accepted with modifications.

**5. OLD BUSINESS**

**A. Green Committee Activities in Support of Earth Day 2014**

Senior Planner Lundquist presented a schedule of the Earth Day activities planned for Saturday, April 19, 2014 to occur during the Calistoga Farmer's Market. Mr. Lundquist described the activities and responsibilities anticipated.

In response to Chair Chang's statement indicating that more event advertisement is warranted, Committee Member Ticen presented a flyer and requested Committee input. Committee Member Sherrill suggested changes to the flyer. Ms. Ticen indicated she would distribute the flyer with the changes.

Ms. Ticen stated David Briggs from Napa County would also be present during the event to distribute information on energy conservation and water efficiency measures. Mr. Sherrill indicated he would set up and clean up with help from Jack Ramsey.

The Committee further discussed their individual tasks and strategies for the event.

**6. NEW BUSINESS**

**A. Green Committee Work Program for FY 14-15**

Senior Planner Lundquist distributed the GHG Emissions Reductions Measures from the recently adopted Climate Action Plan and a draft copy of Calistoga Green Initiatives in order to facilitate a discussion on the Green Committee's Work Program. Mr. Lundquist expressed that in years past the Committee has selected a few matters to pursue during the year. Mr. Lundquist asked the Committee for ideas and suggestions for the FY 14-15 work program.

Chair Chang indicated that in her experience selecting a number of little things has not proven to be successful. Ms. Chang expressed that she would like the

Committee to concentrate on one big thing that would have the most effect and make people aware, but she is open to discussion.

Committee Sherrill indicated that he sees the benefit of both the small projects and the big projects. Mr. Sherrill expressed that the publications, community involvement and other community incentives such as engaging the schools is good but he also sees the benefit of the big picture items. Mr. Sherrill indicated that he would consider the options and come back with his ideas at the next meeting.

The Committee's consensus was to come back with ideas for discussion at the next meeting.

## **7. STAFF UPDATES**

### **A. Climate Action Plan**

Mr. Lundquist reported that the City Council recently adopted the Climate Action Plan.

## **8. COMMITTEE MEMBERS' COMMENTS & REQUESTS**

None.

## **9. ADJOURNMENT**

The meeting was adjourned at 11:30 a.m. to May 2, 2014 at 10:00 a.m.

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Erik V. Lundquist  
Senior Planner