

**CALISTOGA GREEN COMMITTEE
REGULAR MEETING AGENDA**

October 3, 2014



10:00 AM
City Hall Conference Room
1232 Washington St., Calistoga, CA

Karen Chang, Chair
Heidi Ticen, Member
Carl Sherrill, Member

1. ROLL CALL

2. PUBLIC COMMENTS

Public Comments is an opportunity to address the Green Committee on items that do not appear on the agenda. Speakers are asked to provide their name and subject of discussion. Comments should be limited to three minutes. Additional time may be granted by the Committee Chair as appropriate. The Committee may not take action on items raised during Public Comments.

3. ADOPTION OF MEETING AGENDA

4. APPROVAL OF MINUTES

A. Draft minutes of September 5, 2014 Green Committee meeting

5. OLD BUSINESS

None

6. NEW BUSINESS

A. Discussion regarding the City's Tree Ordinance

B. Discussion regarding the City's water conservation efforts

C. Report on the Upper Valley Waste Management Agency (UVA) Board meeting of September 15, 2014

7. STAFF UPDATES

8. COMMITTEE MEMBERS' COMMENTS & REQUESTS

9. ADJOURNMENT

I declare that a copy of this agenda was posted at City Hall, 1232 Washington Street, among other locations within the Calistoga city limits, on Wednesday, October 1, 2014 no later than 4:30 p.m.

Erik V. Lundquist
Senior Planner

SPECIAL ASSISTANCE: Pursuant to Title II of the Americans with Disabilities Act (28 DFR 35.102-35-104 ADA Title II), if you need special assistance to participate in this meeting, please contact the Planning and Building Department at (707) 942-2827. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.