## CALISTOGA GREEN COMMITTEE REGULAR MEETING AGENDA April 3, 2015



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

Heidi Ticen, Member Carl Sherrill, Member Eden Umble, 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. ELECTION OF OFFICERS
- 5. APPROVAL OF MINUTES
  - A. Draft minutes of February 6, 2015 Green Committee meeting
- 6. OLD BUSINESS
  - A. Discussion regarding mandatory trash service within the community
  - B. Discussion regarding Earth Day planning and preparation
  - C. Discussion regarding preparation of water efficient landscaping standards
- 7. **NEW BUSINESS** 
  - A. Consideration of a Green Committee Facebook Page
- 8. STAFF UPDATES
- 9. COMMITTEE MEMBERS' COMMENTS & REQUESTS
- 10. 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 Tuesday, March 31, 2015 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.