



# CITY OF CALISTOGA GREEN COMMITTEE MEETING AGENDA

June 22, 2021

3:00 PM  
Virtual Meeting

John Gleazer  
June Knoblich  
Antoinette Mailliard  
Millie Pease  
Kate Stanley

## \* COVID-19 NOTICE \*

**The City of Calistoga is committed to public participation in City government in a manner that is consistent with guidance and Health Orders issued by the Napa County Public Health Officer and the Governor's Executive Orders N-69-20, N-29-20 and N-25-20, which suspend certain requirements of the Brown Act. This Meeting is necessary so that the City can conduct necessary business and is permitted under the Napa County Health Order No. 20-06 as an Essential Governmental Function.**

Consistent with the above-referenced Orders, this meeting will not be physically open to the public. Green Committee members and staff will be video/teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can observe and participate in the meeting from home. Below is information on how the public may observe and participate in the meeting. The City recognizes that not all residents have the same ways to stay engaged, so several alternatives are offered. Please participate in the meeting by observing or listening to the meeting via Zoom:

<https://us02web.zoom.us/j/82439024585?pwd=ZWZMbnZ0eDV2b0JOTHNiL2tNd0trQT09>

Passcode: 220083

### 1. ROLL CALL

### 2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

*Public Comments is an opportunity to address the Green Committee on items of interest to the public that do not appear on the agenda. Comments should be limited to three minutes. The Committee cannot consider any issues or act on items raised during Public Comments.*

### 3. NEW BUSINESS

- A. Election of Officers (Chair and Vice Chair)
- B. Overview of Brown Act and Meeting Procedures
- C. Establishment of Monthly Meeting Date/Time
- D. Presentation and Q&A Regarding Future Projects/Goals

### 4. COMMITTEE MEMBERS' IDEAS & REQUESTS FOR FUTURE DISCUSSION

### 5. 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 June 16, 2021 no later than 4:30 p.m.*

Zach Tusinger, Secretary to the Green Committee

**SPECIAL ASSISTANCE:** Each City entity offers public programs, services, and meetings in a manner that is reasonably accessible to everyone, including individuals with disabilities. Each City entity complies with all applicable requirements of the Americans with Disabilities Act and California law, and does not discriminate against any person with a disability. If a person with a disability requires information or materials in an appropriate alternative format (or any other reasonable accommodation), or needs any assistance to participate in this meeting, please contact Zach Tusinger at 707.942.2830 or [ztusinger@ci.calistoga.ca.us](mailto:ztusinger@ci.calistoga.ca.us). In making a request for assistance, advance notice to the City 48 hours prior to the meeting will enable the City to make suitable arrangements.