

**CITY OF CALISTOGA  
GREEN COMMITTEE  
REGULAR MEETING MINUTES  
May 10, 2022, via Zoom at 3:00 p.m.**

**1. ROLL CALL**

Committee members present virtually: Chair Antoinette Mailliard, Vice Chair John Gleazer, Kate Stanley, June Knoblich, and Millie Pease. Staff members present: Mitchell Egert and Jeff Mitchem.

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

No comments, and one attendee, Pat Hampton of the Calistoga Tribune.

**3. APPROVAL OF MINUTES**

Draft Minutes from April 12, 2022, approved unanimously, with one minor revision to old business agenda item 'A'. Correction: Member *Stanley* to assist Vice Chair Gleazer in placing yard signs rather than Member *Pease*.

**4. NEW BUSINESS**

**A. Review Outline of Goals and Associated Expenditures**

Outline not reviewed.

**No Action Taken.**

**B. Presentation on the Cost of Gas-Powered Leaf Blower Ordinance and Rebate Mailers**

Vice Chair Gleazer provided an update on public outreach. Given limited time for another round of mailers, Vice Chair Gleazer suggested publishing a series of reminders/a countdown/series of PSAs, of sorts, in the newspaper about the soon-to-be enforced gas-powered leaf blower ordinance. Vice Chair Gleazer advised by Chair Mailliard to come up with a draft advertisement for review and utilize a portion of the \$1,000.00 that was allocated for PSA yard signs. Vice-chair Gleazer reports that 28-to-30 yard signs have been placed throughout the City with the help of Committee Member Stanley. Should Vice Chair Gleazer require additional funds, he shall come back to the Committee.

**No Action Taken.**

**C. Review of Foodware Ordinance Draft**

Chair Mailliard provided an update on the on the foodware ordinance draft. Chair Mailliard called for feedback, clarification, or edits on/to the draft ordinance.

**No Action Taken**

#### **D. Authorization of Additional Funds for Laco Assistance on Foodware Ordinance**

Chair Mailliard presented. Chair Mailliard reports that LACO Associates required more time on the foodware ordinance draft and subsequently has already gone over allocated budget of \$1,500.00. Chair Mailliard forecasts that spending on the draft would require no more than \$1,000.00 additional dollars. After speaking with Director Mitchem, Chair Mailliard recommends the committee earmark a total of \$6,000.00 for LACO's assistance, \$1,000.00 of which (roughly) has already been spent (to supplement original budget for additional work needed), and \$5,000.00 to be left on hold in the event that any additional assistance needed between now and the end of the fiscal year. Discussion on budgets ensued. Director Mitchem to provide Committee members with updated budget information.

**Action Taken:** A motion by Committee Member Pease to earmark a total \$6,000 for LACO's continued assistance on the foodware ordinance draft is approved unanimously.

#### **5. OLD BUSINESS**

-NONE-

#### **6. COMMITTEE MEMBERS' IDEAS & REQUESTS FOR FUTURE DISCUSSION**

Vice Chair Gleazer briefly introduced the topic "Cool City Challenge" and suggested that Committee members review and discuss the topic later. Vice Chair Gleazer recommends discussing making EV charging requirements when the discussion of building codes arises.

#### **7. ADJOURNMENT**

The meeting adjourned at 4:53 p.m.