



CITY OF CALISTOGA

GREEN COMMITTEE MEETING AGENDA

September 13, 2022

3:00 PM
Virtual Meeting

Antoinette Mailliard
John Gleazer
June Knoblich
Kate Stanley
Millie Pease

*** COVID-19 NOTICE ***

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953 (AS AMENDED BY AB 361) WHICH AUTHORIZES TELECONFERENCED MEETINGS UNDER THE BROWN ACT DURING CERTAIN PROCLAIMED STATES OF EMERGENCY. THE GOVERNOR OF CALIFORNIA PROCLAIMED A STATE OF EMERGENCY RELATED TO COVID-19 ON MARCH 4, 2020. THIS TELECONFERENCED MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER GOVERNMENT CODE 54953 IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY OF ATTENDEES.

Consistent with Government Code Section 54953, this Meeting will be held via teleconference only, and 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. APPROVAL OF MINUTES

A. Draft Minutes from August 9, 2022 (*attached Final Minutes from July 12, 2022*)

4. NEW BUSINESS

A. Brief update on ATAC September meeting.

B. Discuss NVTAs electric bus projects.

C. Discuss EV charger recommendations.

5. OLD BUSINESS

A. Update on Foodware Ordinance.

1. Update on Bring-Your-Own-Cup.

B. Update on GC participation in 2023 Earth Day at local schools.

C. Revise, Discuss, and Update the Calistoga Climate Action Plan Implementation Matrix.

1. Update on status of County Climate Action Plan.

D. Update on Leaf Blower Rebates.

E. Review of Green Committee Budget.

7. COMMITTEE MEMBERS' IDEAS & REQUESTS FOR FUTURE DISCUSSION

8. 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 September 7, 2022, no later than 4:30 p.m.

A handwritten signature in blue ink, appearing to read 'J. Mitchem', is written over a faint rectangular background.

Jeff Mitchem, 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 Jeff Mitchem at 707.942.2830 or jmitchem@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.