

CITY OF CALISTOGA
GREEN COMMITTEE
REGULAR MEETING MINUTES
October 11, 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: Jeff Mitchem, Lauren Clark, and Samantha Thomas.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Two attendees were present, and no comments were received.

Chair Mailliard, Staff member Thomas, and Staff member Mitchem welcomed and introduced new Permit Technician in the Planning Division.

3. APPROVAL OF MINUTES

Draft Minutes from September 13, 2022, were approved unanimously.

4. NEW BUSINESS

A. Brief update on ATAC October meeting.

Vice Chair Gleazer provided a brief background on ATAC's charge and how it correlates with the Green Committee's charge. He provided examples of active transportation within public transportation and detailed what local projects both committees would support.

No action taken.

B. Brief update on NVTA September meeting.

Chair Mailliard provided an introduction to this item and requested comments from committee members. Vice Chair Gleazer indicated questioned the reasons the city has given for not purchasing a battery-powered shuttle bus. Committee member Pease thanked John for his work and indicated she believes the battery-powered shuttle bus is important for the city. Chair Mailliard proposed a motion to prepare and submit a letter to City Council with Vice Chair Gleazer to request the purchase of a battery-powered shuttle bus.

The request was approved unanimously.

C. Climate Crisis Lecture and Movie Series outline presentation.

Committee member Stanley provided a presentation for her proposed Global Warming Lecture and Documentary Series project to the Green Committee. She indicated that the first free lecture would be "What Calistogan's Can Do to Fight Climate Change". Committee member Stanley provided potential movies that could be shown to the community and proposed providing a booklet. She further clarified she is currently working on the implementation steps, developing a series, and producing a budget. Committee member Stanley would present these documents to the Green Committee for approval and then present to City Council for approval. Vice Chair Gleazer recommended talking to the high school to see if they would provide extra credit to their students for attending the lecture series. Committee member Stanley will calculate a budget and present details soon.

Committee member Pease inquired about using the Green Committee's logo that Committee member Stanley had previously developed. Committee member Stanley indicated she would bring different iterations of the logo to the next meeting for review and approval.

To place this item on old business agenda.

To place Green Committee Logo on old business for next week.

No action taken.

5. OLD BUSINESS

A. Update on Foodware Ordinance.

Chair Mailliard provided an update on the status of the latest version of the Foodware Ordinance. Staff member Mitchem provided a background on how items removed from the Foodware Ordinance would be addressed within internal city policy and applications.

Committee member Pease provided a brief update on the *Bring Your Own Cup* program, indicating that additional flyers are still available to distribute.

No action taken.

B. Discuss EV charger recommendations.

Vice Chair Gleazer provided a background on the presentation from Charge Point. He indicated that it costs \$24,000 per charger and that it takes up 5 percent of each individual parking space. Staff member Mitchem indicated that inquiries related to EV charging stations would be deferred to the Public Works Department. He further clarified that EV charging facilities may be required when issuing building permits for multi-family residential development as an amendment to the Building Code Update. Chair Mailliard inquired if Staff member Clark could research funding sources for EV charging stations within the city.

No action taken.

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

Staff member Mitchem indicated that the CCAP is on pause until the County CAP is updated. Committee member Pease inquired if the leaf blower ordinance can fit within the CCAP Implementation Matrix. Staff member Mitchem requested the Green Committee work on filling out the 2022 status column

No action taken.

1. Update on status of the County Climate Action Plan.

No action taken.

Committee members requested a definition/example of what a “compact downtown” means. Staff to follow up on this at the next meeting.

D. Update on Leaf Blower Rebates

49 residential applications and 7 commercial applications. Could recommend a cut-off date at some point. Due to technical difficulties, the Zoom meeting was adjourned prior to fully addressing this item. This item will be moved to the next meeting’s agenda.

No action taken.

E. Review of Green Committee Budget

Due to technical difficulties, the Zoom meeting was adjourned prior to addressing this item. This item will be moved to the next meeting’s agenda.

No action taken.

6. COMMITTEE MEMBERS’ IDEAS & REQUESTS FOR FUTURE DISCUSSION

Due to technical difficulties, the Zoom meeting was adjourned prior to addressing this item. This item will be moved to the next meeting’s agenda.

7. ADJOURNMENT

The meeting adjourned at 4:30 PM.