

**CITY OF CALISTOGA
GREEN COMMITTEE
REGULAR MEETING MINUTES**

December 13, 2022, via Zoom at 3:00 p.m.

1. ROLL CALL

Committee members present virtually: Chair Antoinette Mailliard, Vice Chair John Gleazer, Kate Stanley, and Millie Pease. Committee members absent: June Knoblich. Staff members present: Lauren Clark.

2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

No attendees were present, and no comments were received.

3. APPROVAL OF MINUTES

Draft Minutes from November 8, 2022 were approved unanimously after making the following corrections: correcting the spelling of Derek Rayner.

4. NEW BUSINESS

5. OLD BUSINESS

A. Update on EV Chargers- Report from John Draper

John Draper, and independent consultant working with Calistoga's Public Works Department, presents a current update of the EV chargers to be installed soon within the city. He clarifies that all the chargers being installed are Level 2 EV chargers. The Community Center will have 3 charging ports and the Community Pool will have 2 ports. There are also plans to have dual post Level 2 charger on the site of the Silverado Trail Gateway Project. Calistoga is working with the local energy provider MCE, Marin Clean Energy, to install the chargers and use rebate programs such as Bay Area Air Quality Management District, Cal EV Infrastructure Program and Golden State Priority Project. Discussion ensues about the differences between Level 2 and Level 3 EV chargers and how Calistoga can meet the needs of the many out-of-town visitors.

No action taken.

B. Update on Foodware and Waste Reduction Ordinance

Chair Mailliard presents an update on the status of the Foodware and Waste Reduction Ordinance. It came before the City Council at the last meeting, but there was a technical problem that caused a cancelation of the meeting before the item could be discussed. It will be presented at the next City Council meeting in January.

No action taken.

C. Update on Climate Lecture and Movie Series Budget & Outline Details

Committee member Stanley presents the budget that will be required for the proposed lecture/ movie series. In total, she estimates \$304 per lecture (\$54 to rent the Community Center and \$250 to advertise in the Tribune). For all 6 lectures it would be \$1824 in total. Laura Rios will have refreshments for sale at the event and the speakers are willing to donate their time. She plans to have the event every second Thursday of each month. Discussion ensues about expanding the budget to allow for unexpected expenses before presenting the proposal to the City Council for approval.

The next City Council meeting is January 17th which means it may be too late to start the lecture series in February. Chair Mailliard and committee member Pease offer to donate to cover the first lecture if necessary. A motion by Chair Mailliard to direct City staff to request a budget up to \$3,000.00 for the Climate Lecture and Movie Series at the next City Council meeting for approval is seconded by committee member Stanley and approved unanimously.

D. Green Committee Member Vacancy

Chair Mailliard announces that committee member Knoblich has submitted her resignation and the mayor will appoint a new member by February. Normally, the officer will be re-elected in January, but the vote may be postponed until February so the new member can be included in the decision.

No action taken.

6. COMMITTEE MEMBERS' IDEAS & REQUESTS FOR FUTURE DISCUSSION

7. ADJOURNMENT

The meeting adjourned at 4:36 PM.