

**CITY OF CALISTOGA**  
**GREEN COMMITTEE**  
**REGULAR MEETING MINUTES**  
**January 10, 2023, via Zoom at 3:00 p.m.**

**1. ROLL CALL**

Committee members present virtually: Chair Antionette Mailliard, Vice Chair John Gleazer, Kate Stanley, and Millie Pease.

Staff members present: Lauren Clark.

**2. ELECTION OF OFFICERS (CHAIR AND VICE CHAIR)**

The election of officers resulted in Chair Mailliard elected Chair and Vice Chair Gleazer elected Vice Chair for the 2023 calendar year.

Staff member Clark administers Oath of Office to Committee Members John Gleazer, Kate Stanley, and Antoinette Mailliard.

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

No attendees were present, and no comments were received.

**4. APPROVAL OF MINUTES**

Draft Minutes from December 13, 2022 were approved unanimously after making the following corrections: adding Vice Chair Gleazer's Update on EV chargers and Committee Member Pease's update on the Green Committee reusable cup with logo.

**5. NEW BUSINESS**

**A. Adopt 2023 Meeting Schedule**

The meeting schedule was approved unanimously.

**B. Chair Mailliard adds item- Green Committee Items Going to City Council January 17, 2023.**

Chair Mailliard presents the agenda items for the next City Council meeting including the appointment of the new Green Committee member, the update to the Foodware and Waste Reduction Ordinance, and the amendment of Chapter 19.12- Single Use Carry Out Plastic Bags. It is confirmed that the Climate Action Lecture Series budget request will not be able to present at the next City Council Meeting. Discussion ensues on the process of requesting to present and item to City Council and if the series can still continue using the personal funds of the committee members. No action taken.

**C. Goals Setting for 2023**

Chair Mailliard presents the Green Committee Goals from 2022. Discussion ensues about the goals where accomplished, the goals that need to be revised, and goals that need to be added or removed.

A motion to approve the amended goals list including the following changes: deletion of "Implementation of Leaf Blower Ban Ordinance", deletion of "Foodware Ordinance" and replacing with "Enforcement of Existing Foodware Ordinance", adding "Reduction/Replacement of Disposable (takeout) Foodware", adding "Public Lecture Series" to Climate Literacy instead of connecting it with Earth Day, adding "Electric Shuttle Bus" under Public Transportation, adding "Natural Gas" the Building Code

Update, and changing the potential sites to roundabouts to include Silverado Trail as an option instead of Petrified Forest is approved unanimously.

**6. OLD BUSINESS**

**A. Update to Code Chapter 19.12 – Single Use Carry Out Bag Reduction**

Chair Mailliard has already given update under item B “Green Committee Items Going to City Council”.

**B. Update on EV Chargers**

Vice Chair Gleazer has not report of EV Chargers, but instead updates the committee on the potential acquisition of an electric shuttle bus. He reports that he has met with Mayor Williams, who regularly attends the NVTA meetings, to ask if he could find out how an electric bus can be purchased and if there is an existing contract with BYD. There is a BYD bus available that is the right size, but it only has a 120 mile range per charge. Vice Chair Gleazer will give an update at a future meeting after gaining answers to these questions.

**7. COMMITTEE MEMBERS’ IDEAS & REQUESTS FOR FUTURE DISCUSSION**

Chair Mailliard reports that the new member will be present at the next meeting if appointed by City Council next week.

**8. ADJOURNMENT**

The meeting adjourned at 4:40 PM.