

# City of Calistoga

## COMMUNITY RESOURCES COMMISSION



Chairperson: Karen Chang  
Vice – Chair: Eleno Nunez  
Members: Sandra “Sue” Harper  
Megan Hunt  
Indira Lopez  
Bev More  
Rita Squire

### MINUTES

Wednesday, June 17, 2009 – 5:30 P.M.  
Community Center, 1307 Washington Street

1  
2 **A) CALL TO ORDER**  
3

4 The meeting was called to order by Chairperson Chang on June 17, 2009, at  
5 5:30 p.m., at the Calistoga Community Center. Commissioners present  
6 included Commissioners Harper, Lopez, Squire, More and Hunt. Also present  
7 were Aquatics & Recreation Manager, Olivia Lemen and Administrative  
8 Secretary Lorie Goldbeck.  
9

10 **Vice Chair Nunez joined the meeting at 6:16 p.m.**  
11

12 **B) PUBLIC COMMENT**  
13

14 **Planning & Building Director Charlene Gallina** presented the Bicycle  
15 Advisory Committee’s new City of Calistoga Bike Map. She noted the map was  
16 approved at the last Bicycle Advisory Committee meeting and will be available  
17 throughout the City and will also be posted on the City’s website.  
18

19 **Planning & Building Director Gallina** requested the Commission’s  
20 permission to address Item 4, discussion of the draft green initiative actions for  
21 inclusion into the City’s Climate Action Plan, following approval of the Consent  
22 Calendar as she has another meeting to attend.  
23

24 **Dieter Deiss**, 3000 Palisades Road, commented that the National Park Service  
25 is accepting applications through their Rivers, Trails and Conservation  
26 Assistance Program, to provide assistance to help achieve community-set  
27 goals through partnership-building, organizational development, assessing  
28 resources, developing concept plans, public education and participation, and  
29 identifying potential sources of funding. He also commented that the Rotary  
30 Club has created a check list to assist its members with common household  
31 practices to reduce their carbon footprint and noted that the Greenway Project  
32 would have a big impact on reductions as less people would be driving.

33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78

**C) ADOPTION OF MEETING AGENDA**

Commissioner More moved to adopt the meeting agenda as amended with the move of **Item 4** under General Government. Commissioner Harper seconded and the agenda was adopted as modified.

**D) CONSENT CALENDAR**

The following items listed on the Consent Calendar are considered routine and are approved by a single motion. The Chairperson or any member of the Commission or of the public may request that any item listed under the Consent Calendar be removed and action taken separately. In the event that an item is removed from the Consent Calendar, it shall be considered in its numerical order.

- 1) Minutes of the regular Community Resources Commission Meeting on May 20, 2009. RECOMMENDED ACTION: Approve Minutes.

It was noted that the dates on lines 4 and 30 needed to be corrected to read May 20, 2009 meeting date and April 15, 2009 minutes, respectively.

Commissioner Harper moved to approve the April 15, 2009 minutes with the corrections noted above and Commissioner Squire seconded. The motion carried unanimously.

**E) GENERAL GOVERNMENT**

- 4) Discuss draft green initiative actions for inclusion into the City's Climate Action Plan.

**Planning & Building Director Gallina** provided an update on the Climate Action Plan and discussed some examples of action programs that the City would like included in the action plan. City staff are working with other Napa County agencies to create a list of county wide projects as well as issues unique to each jurisdiction that can be implemented. The goal is to have a complete list by the end of June. Once completed, the NCTPA will issue a letter requesting that each jurisdiction go through the public hearing and comment process. Once this process is completed, the action plan will be presented to the CRC and Planning Commission for formal recommendation to City Council. The NCTPA will then do a cost benefit analysis and will issue a draft plan to all City's for another formal public hearing process.

- 3) Review CRC 2008-2009 work plan and discuss the Greenways project.

**Aquatic & Recreation Manager Olivia Lemen** reported that the Greenway Project recommendation to City Council fits under the current CRC work

79 plan's Green and Sustainable Practices. Olivia requested confirmation on the  
80 CRC's desire to move forward with a formal recommendation to City Council.

81  
82 **Chairperson Chang** requested that staff review the City's General Plan and  
83 draft a recommendation to Council to move forward with conducting a  
84 feasibility study and forming a special ad hoc committee to assist with  
85 development and planning. **Chairperson Chang** noted that the CRC would  
86 like to reiterate their commitment and enthusiasm to green and sustainable  
87 initiatives for Calistoga to City Council.  
88

89 **F) GENERAL UPDATES**

90 **Commissioner Harper** reported that the feedback from the community  
91 regarding the pool has been fantastic. She is very impressed with the  
92 faculty and staff.

93 **Aquatic & Recreation Manager Lemen** reported that the pool has been an  
94 easy transition for the community because they have anticipated this for a  
95 long time. She reported that the opening celebration was well attended and  
96 programs are underway. She also reported that the Vamos program that  
97 provides family swim lessons, safety instruction and nutrition information to  
98 low income and Hispanic families has been very successful and fun.  
99

100 **G) COMMISSIONERS OPEN DISCUSSION**

101  
102 Commissioner Harper reported that she will not be taking an extended  
103 vacation this year and will not require a leave of absence from the  
104 Commission.  
105

106 **H) ADJOURNMENT**

107 Chairperson Chang requested a motion to adjourn. Commissioner Harper  
108 moved and Commissioner More seconded.  
109

110 The meeting was adjourned at 6:42 p.m. to the next scheduled regular meeting  
111 of the Calistoga Community Resources Commission, on Wednesday, July 15,  
112 2009, Calistoga Community Center, 1307 Washington Street, 5:30 p.m.  
113  
114  
115  
116

117 

---

**Lorie Goldbeck, Administrative Secretary**  
118  
119