

City of Calistoga COMMUNITY RESOURCES COMMISSION



Chairperson: Karen Chang
Vice – Chair: Indira Lopez
Members: Shirley Blomquist
Heidi Ticen
Michael Wysocki

SPECIAL MEETING **Wednesday, December 15th, 2010 – 5:30 P.M.** **Community Center, 1307 Washington Street** **Meeting Agenda**

A) CALL TO ORDER

B) PUBLIC COMMENT

During this time period anyone may comment to the Community Resources Commission (CRC) regarding any subject over which the Community Resources Commission has jurisdiction, or request consideration to place an item on a future agenda of the Community Resources Commission. If you wish to comment on an item that is on this agenda, please hold your comments until the item is heard. Individuals will be limited to a three-minute presentation. No action can be taken by the Community Resources Commission as a result of public comment other than to place the matter on a future agenda.

C) ADOPTION OF MEETING AGENDA

D) PRESENTATION

- 1) Introduction of Amanda Davis, new Executive Secretary to the City Manager and staff support for the CRC.

E) GENERAL GOVERNMENT

- 2) Adoption of meeting minutes of the CRC meeting on April 21, 2010, May 19, 2010 and July 21, 2010.
- 3) Presentation of Community Resource Division Draft of department Strategic Plan.
RECOMMENDED ACTION: Discuss and provide direction.
- 4) Presentation of Draft Special Events Ordinance.
RECOMMENDED ACTION: Discuss and pass a motion to recommend the proposed Special Events Ordinance to Planning Commission and City Council.

- 5) Presentation of Draft for Special Events Rental Structure.
RECOMMENDED ACTION: Discuss and provide direction to staff regarding next steps and fees.
- 6) Prioritize actions contained in Napa Countywide Community Climate Action Framework and confirm the underlying local actions to achieve the City's reduction target established pursuant to City Council Resolution No. 2009-070.
RECOMMENDED ACTION: Receive presentation, discuss and recommend that certain high priority actions be implemented as part of the Community Resources Commission's work program.

F) GENERAL UPDATES

- 7) General Update from the Community Pool Advisory Committee.
RECOMMENDED ACTION: Receive update.
- 8) General Green Sub-Committee Update.
RECOMMENDED ACTION: Receive update.

G) COMMISSIONERS OPEN DISCUSSION

H) ADJOURNMENT

To next scheduled regular meeting of the Calistoga Community Resources Commission on January 19th, 2011 Calistoga Community Center, 1307 Washington Street, 5:30 p.m.

Olivia Lemen, Aquatics and Recreation Manager

Any writings or documents provided to a majority of the Community Resources Commission regarding any item on this agenda will be made available for public inspection at the Planning and Building Department located on the first floor at 1232 Washington Street, Calistoga, during normal business hours.



AMERICANS WITH DISABILITIES ACT: In compliance with the American Disabilities Act, if you need special assistance to participate in this meeting please contact the City Clerk's Department at (707) 942-2807. Notification forty-eight (48) hours prior to the meeting will enable the City to make reasonable arrangement to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

POSTING: I declare a copy of this agenda was posted at City Hall, 1232 Washington Street, Calistoga, among other locations in the city limits of Calistoga, on Friday, December 10, 2010.