SUSTAINABILITY COMMITTEE
AGENDA - REGULAR MEETING
ST. HELENA LIBRARY – 1492 LIBRARY LANE
APRIL 1, 2015 – 5:00 P.M.

1) **ROLL CALL**: Steve Patterson, Glen Smith, Carol Troy, Thomas Vence

2) **APPROVAL OF MINUTES**:
   A) Minutes of March 4, 2015

3) **PUBLIC FORUM**: An opportunity for the public to directly address the Committee on items of interest to the public that are not listed on the agenda. Any person addressing the Committee should provide his or her name and address, and limit comments to five minutes. Because of restrictions imposed by the Brown Act, the Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.

4) **SCHEDULED MATTERS:**
   A) Discussion of Water Conservation Programs / Coordinator Position – Glenn Smith (15 minutes)
   B) Vehicle Idling (fine increases?) – Carol Troy (10 minutes)
   C) Status of EV Charging Stations / Solar Panels – Carol Troy (10 minutes)
   D) Discuss Committee Task Priorities (i.e., General Plan review, etc.) – Steve Patterson (15 minutes)

5) **REPORTS AND ANNOUNCEMENTS BY MEMBERS AND STAFF**: Reports by staff and/or Committee members on items of general interest. Brief questions for clarification may be posed and answered, and Committee members may request that items be placed on a future agenda. Except under certain circumstances, the Brown Act prohibits any other discussion or action by the Committee.

6) **ADJOURNMENT**

This agenda was posted at City Hall, 1480 Main Street, and at the St. Helena Public Library, 1490 Library Lane, St. Helena on March 27, 2015.

Cindy Black

Cindy Black, City Clerk

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact City Hall at (707) 967-2792. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR35.102-35.104 ADA Title II). However, City staff will attempt to assist at any time with accessibility.