SUSTAINABILITY COMMITTEE
AGENDA - REGULAR MEETING
ST. HELENA LIBRARY – 1492 LIBRARY LANE
DECEMBER 3, 2014 – 5:00 P.M.

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

2) **APPROVAL OF MINUTES**:
   A) Minutes of November 5, 2014

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 Committee Membership / Member Recruitment – Steve Patterson (10 minutes)
   B) Discussion of Water Conservation Programs / Coordinator Position – Glenn Smith (15 minutes)
   C) Vehicle Idling – Carol Troy (15 minutes)
   D) Status of EV Charging Stations / Solar Panels – Carol Troy (10 minutes)
   E) Discuss Committee Task Priorities (i.e., code updates, etc.) – Steve Patterson (10 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) **DISCUSSION OF ITEMS TO BE PLACED ON THE NEXT MEETING AGENDA**

7) **ADJOURNMENT**

This agenda was posted at City Hall, 1480 Main Street, and at the St. Helena Public Library, 1490 Library Lane, St. Helena on November 26, 2014.

Cindy Black

Cindy Black, City Clerk

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