



SUSTAINABILITY COMMITTEE

AGENDA - REGULAR MEETING ST. HELENA LIBRARY – 1492 LIBRARY LANE July 10, 2013 – 5:00 P.M.

- 1) ROLL CALL:** Tom Faherty, Steve Patterson, Marika Rothfeld, Bill Silfvast, Carol Troy, Thomas Vence, Christine O'Rourke (consultant)
- 2) APPROVAL OF MINUTES:**
 - A) Minutes of June 5, 2013
- 3) PUBLIC FORUM:** An opportunity for the public to directly address the Task Force on items of interest to the public that are not listed on the agenda. Any person addressing the Task Force should provide his or her name and address, and limit comments to five minutes. Because of restrictions imposed by the Brown Act, the Task Force may not engage in substantive discussion, nor take action on matters not described on the agenda.
- 4) SCHEDULED MATTERS:**
 - A) Report: Council action on Appointment of Members, Committee Name Change, Mission Statement, and Member Terms – Christine O'Rourke (5 minutes)
 - B) Action: Election of Sustainability Committee Chair and Vice Chair for FY 2013-2014 – Steve Patterson (5 minutes)
 - C) Discussion: Options and potential next steps to implement a single-use plastic bag ban ordinance in St. Helena – Steve Patterson (25 minutes)
 - D) Discussion: Resolution to Request City of St. Helena and CalPERS to Divest from Fossil Fuel Company Holdings – Christine O'Rourke (10 minutes)
- 5) REPORTS AND ANNOUNCEMENTS BY MEMBERS AND STAFF:** Reports by staff and/or Task Force members on items of general interest. Brief questions for clarification may be posed and answered, and Task Force 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 Task Force.
 - B) Update on public education and outreach for Spare the Air Day alerts– Christine O'Rourke (5 minutes)
 - A) Update on publicity efforts and outreach to St. Helena lodging providers for SNC/Lodging Savers energy efficiency program – Christine O'Rourke (5 minutes)
- 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 July 3, 2013.

Delia Guijosa, City Clerk

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