



**SUSTAINABILITY COMMITTEE
AGENDA - SPECIAL MEETING
ST. HELENA LIBRARY – 1492 LIBRARY LANE
August 14, 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 July 10, 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) Discussion of Council direction on a single-use carryout bag reduction ordinance and next steps – Christine O'Rourke (30 minutes)
 - B) Discussion/Action on a potential resolution regarding divestiture of fossil fuel companies and investment in companies that promote sustainable energy. The Committee will vote on each of the following provisions to be included in a draft resolution:
 1. Urge CalPERS to divest its financial holdings in fossil fuel companies.
 2. Urge St. Helena residents and business owners to divest their financial holdings in fossil fuel companies.
 3. Direct the City Manager to divest the City's financial holdings in fossil fuel companies.
 4. Urge CalPERS to increase its financial holdings in companies that are committed to the commercial development of sustainable energy.
 5. Urge St. Helena residents and business owners to increase their financial holdings in companies that are committed to the commercial development of sustainable energy.
 6. Direct the City Manager to increase the City's financial holdings in companies that are committed to the commercial development of sustainable energy. -- Steve Patterson (15 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.
 - A) Update on public education and outreach for Spare the Air Day alerts– Christine O'Rourke (5 minutes)
 - B) 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 August 2, 2013.

Delia Guijosa, 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 CFR 35.102-35.104 ADA Title II). However, City staff will attempt to assist at any time with accessibility.