



**SUSTAINABILITY COMMITTEE
AGENDA - SPECIAL MEETING
ST. HELENA LIBRARY – 1492 LIBRARY LANE
January 8, 2014 – 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 December 4, 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 a draft single-use bag reduction ordinance – Christine O'Rourke (10 minutes)
 - B) Discussion/Action: City Council recommendation to participate in the HERO Financing Program – Christine O'Rourke (10 minutes)
 - C) Discussion: Potential locations for electric vehicle charging stations – Christine O'Rourke (20 minutes)
 - D) Discussion of Committee membership and future topics for Committee action – 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.
- 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 January 6, 2014.

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 CFR35.102-35.104 ADA Title II). However, City staff will attempt to assist at any time with accessibility.