



SPECIAL MEETING
City of St. Helena
Active Transportation and Sustainability
Committee
Regular Meeting
City Hall Conference Room, 1480 Main St,
St. Helena

Friday, August 25, 2017 @ 2:00 PM

PLEASE NOTE: Any person who wishes to speak regarding an item on the agenda or make a comment under the "Oral Communication" portion of the agenda may do so, but please observe the time limit of three minutes. Members of the public and other parties are welcome to email their comments to the Staff Liaison Tobias Barr at tbarr@cityofsthelena.org

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1. CALL TO ORDER
2. ROLL CALL
Committee Chair: Jeff Farmer
Vice Chair: Glenn Smith
Members: Kris Coryell, Donna Hinds, Tom Vence
City Council Member Liaison: Geoff Ellsworth
Staff Liaison: Tobias Barr, Public Works Project Manager
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. REPORTS BY STAFF COMMITTEE:
Reports by staff and/or committee on items of general interest. ***Brief questions for clarification may be posed and answered, and Committee 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 Active Transportation & Sustainability Committee.***
5. CONSENT CALENDAR:
Members of the Active Transportation Committee or the public may ask that any items be considered individually for purposes of considering alternative action, for extended discussion, or for public comment. Unless that is done, on motion may be used to adopt all recommendation actions.
 - 5.1. Active Transportation and Sustainability Committee Meeting Minutes of July 5, 2017.
[07-05-2017 Minutes Draft](#)
6. SCHEDULED MATTERS:
 - 6.1. Overview of NVTa Regional Bike Plan Update.
 - 6.2. Select Representative for NVTa Active Transportation Committee.

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7. ADJOURNMENT

The next regular Active Transportation Committee meeting is scheduled for September 6, 2017 at 5:00 pm, City Hall 1480 Main Street.

This agenda was posted at City Hall, 1480 Main Street on August 22, 2017.

Chrissy Cook, Public Works Administrative Assistant

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.

Committee Members:

Jeff Farmer - Chair
Glenn Smith- Vice Chair
Member - Kris Coryell
Member - Donna Hinds
Member – Tom Vence
Alternates (2) – Vacant
City Council Member Liaison – Geoff Ellsworth

MINUTES

ST. HELENA ACTIVE TRANSPORTATION & SUSTAINABILITY COMMITTEE

City Hall, Conference Room

1480 Main Street

Regular Meeting, Wednesday July 5, 2017 at 5:00 pm

1. ROLL CALL @ 5:05pm

Present: Jeff Farmer, Donna Hinds, Tom Vence, Glenn Smith Councilmember Geoff Ellsworth

Absent: Kris Coryell

Staff: Tobias Barr

2. PUBLIC FORUM:

➤ **None.**

3. REPORTS BY STAFF AND COMMITTEE:

➤ **None.**

4. CONSENT CALENDAR

A. Approval of Meeting Minutes from June 6, 2017. A motion to approve was provided by Tom Vence and second by Donna Hinds. The Minute were approved by the Committee (3-1) with Jeff Farmer abstaining from the vote.

B. SCHEDULED MATTERS:

A. Elect a new Chair and Vice-chair of the committee.

Committee Discussion: Donna Hinds nominated Jeff Farmer for the position of Chair and Glenn Smith provided a second motion.

Action: Approved (4-0) with Jeff Farmer accepting the position of Chair.

Committee Discussion Following Mr. Farmers election as Chair, Mr. Farmer asked for a volunteer or a nomination for Vice-chair.

Glenn Smith volunteered to be Vice-chair and provided a motion. Donna Hinds provided the section motion.

Action: The motion to elect Glenn Smith as Vice-chair was approved (4-0).

B. Determine recommended strategy for PG&E LED Streetlight upgrades

Committee Discussion: Staff Liaison Tobias Barr provided the history of the PG&E Streetlight conversions including City Council's previous action to not approve 4000 Kelvin LED streetlight upgrades in order to wait for 3000 Kelvin streetlights. Unfortunately due to issues with PG&E the 4000 Kelvin streetlights were installed in the commercial and high traffic areas of St. Helena. PG&E will now replace the 4000 kelvin streetlights with 3000 kelvin streetlights if the City would like them to. However, the City has received no

complaints regarding the 4000 kelvin streetlights and following research, City Staff recommends 4000 kelvin streetlights in commercial and high traffic areas because the additional blue and white light output in 4000 kelvin streetlights provides additional public safety because the human eye identified objects illuminated with blue and white light more quickly than with the orange and red light emitted by the 3000 kelvin LED streetlights.

The committee discussed the advantages and disadvantages of 3000 kelvin vs. 4000 kelvin streetlights. Because there has been no complaints received from the public and because little or no residents are located in the areas which were (incorrectly) installed with 4000 kelvin streetlights and because 4000 kelvin streetlights do provide additional public safety benefit of increased visibility, the committee's opinion that it was not necessary to replace the 4000 kelvin LED streetlights with 3000 kelvin streetlights in the commercial and high traffic areas in St. Helena.

Public Comment: None

Action: Donna Hinds provided a motion to recommend to City Council that the City keep the 4000 kelvin streetlights in commercial and high traffic areas and approve the installation of 3000 kelvin LED streetlights in remaining residential areas. Tom Vence provided a second. The motion was approved (4-0).

- C. ADJOURNMENT:** Donna Hinds moved to adjourn the meeting, Tom Vence provided a second motion. The Committee approved the motion (4-0). The meeting was adjourned by the Chair at 5:45 PM.

The next regular Active Transportation Committee and Sustainability meeting is scheduled for August 2, 2017 at 5:00 pm at City Hall, 1480 Main Street.

APPROVED:

ATTEST:

Chair, Jeff Farmer

Tobias Barr, Staff Liaison