



City of St. Helena
Active Transportation and Sustainability
Committee
Regular Meeting
City Hall Conference Room, 1480 Main St,
St. Helena
Wednesday, August 1, 2018 @ 5:00 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 four 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: Pam Smithers, 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 three 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 June 29, 2018 Special Meeting
[06-29-2018 Special Meeting](#)
6. SCHEDULED MATTERS:
 - 6.1. Presentation and Discussion of Human Cancer Risks from RoundUp (glyphosate)
Presentation by Tom Vence, ATSC Member
 - 6.2. Continued Discussion of DRAFT Energy Efficiency and Renewable

3 - 4

5 - 6

Energy Element

[DRAFT Energy Efficiency and Renewable Energy Elements 07.2.18](#)

7. ADJOURNMENT

The next regular Active Transportation Committee meeting is scheduled for Wednesday September 5, 2018 at 5:00 pm, City Hall 1480 Main Street.

This agenda was posted at City Hall, 1480 Main Street on 01 Aug 2018.

Tobias Barr, Public Works Project Manager

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 – Pam Smithers
Member – Tom Vence
Member- Vacant
Alternate Member - Vacant
Alternate Member - Vacant
City Council Member Liaison – Geoff Ellsworth

MINUTES

ST. HELENA ACTIVE TRANSPORTATION & SUSTAINABILITY COMMITTEE

**Public Works Conference Room
1572 Main Street, St. Helena
Special Meeting, Friday June 29, 2018 at 10:30 am**

1. CALL TO ORDER @10:39 AM

2. ROLL CALL

Present: Jeff Farmer, Pam Smithers Tom Vence, Glenn Smith

Council Member: Geoff Ellsworth (arrived 10:45)

Staff Present: Tobias Barr

Others Present: None

3. PUBLIC FORUM:

None

4. REPORTS BY STAFF AND COMMITTEE:

- Tobias updated the committee on the pedestrian improvement projects scheduled for the summer and asked the committee if they were aware of locations where residents could drop off household batteries for recycling. The committee concluded that there was no longer drop off in town and requested Tobias look into recycled battery drop off at public works.
- Jeff Farmer updated the committee regarding a Kiwanis meeting where the guest speaker was the new owners of the Wine Train spoke to Kiwanis. The Wine Train has some interesting developments including working with local employers to develop a commuter program, and expanding their routes to Vallejo and Cordelia and evaluating how to rehabilitate the tracks to those cities.
- Pam Smith updated the committee on a NVTa workshop to gather additional public input on the Regional Bike Plan update. Pam reported that NVTa had incorporated the comments from the committee at the May 2, 2018 meeting.
- Tom Vence reported the recently there was important news that China would no longer be importing recyclables. Currently America exports the vast majority of it recyclable waste to China. Tom believes this will a massive change in how we will manage our waste and will require development of new methods and processes to manage recyclable waste locally. He suggested this could be an interesting topic for future ATSC meetings.

5. CONSENT CALENDAR

5.1 Approval of the meeting minutes

The minutes from the May 2, 2018 were approved 4-0 with Glenn Smith motioning and Tom Vence provided a 2nd motion.

6. SCHEDULED MATTERS

6.1 Continued Discussion of DRAFT Energy Efficiency and Renewable Energy Element

The committee discussed each element in the Energy Efficiency and Renewable Energy Element table. The committee decided to add the following:

- Promoting discounted Permit Fees and expediting permits for renewable energy and energy efficiency projects in the home.
- Supporting landfill to energy program.
- Consider requiring new buildings and developments require solar PV.
- Promote innovative education programs for energy efficiency and renewable energy including pop-up shops at retail locations to promote technologies and their incentives, and to also educate the public.

Action: Information and discussion only. No formal action taken.

7. ADJOURNMENT:

Glenn Smith moved to adjourn the meeting Tom Vence provided a second motion. The committee voted 4-0 to adjourn the meeting at 12:05 PM.

The next Regular Active Transportation Committee and Sustainability meeting is scheduled for July 11, 2018 at 5:00 pm at City Hall, 1480 Main Street.

APPROVED:

ATTEST:

Chair, Jeff Farmer

Tobias Barr, Staff Liaison

DRAFT 7/2/18 Energy Efficiency and Renewable Energy

Goal: Reduce energy demand through conservation and efficiency	
Objective EE-1	Support local efforts to utilize renewable energy.
• Measure EE-1 A	Consider requiring solar installations as a condition of new construction.
• Measure EE-1 B	Require new or replacement residential and commercial water heating systems to be electrically powered and/or alternatively fueled systems. (NC)
• Measure EE-1 C	Select MCE's Deep Green (100% renewable) option for all City-owned facilities. (NC)
• Measure EE-1 D	Increase local participation in MCE's Deep Green option <u>or other renewable energy electric service provider.</u> (NC) <i>Publicizing local companies who have adopted Deep Green via SHINE newsletter congratulates those who have taken steps to reduce their carbon footprint and encourages others to follow suit.</i>
• Measure EE-1 E	Expand current renewable energy and green energy incentives and update local ordinances. (NC)
• Measure EE-1 F	Support solar and energy efficiency technology pop up shops and other educational experience for residents to promote technologies.
• Measure EE-1 G	Facilitate participation in loan programs for renewable energy generation. <u>Provide resources and education of loan financing programs, such as PACE, to encourage adoption of energy efficiency and renewable energy home upgrades.</u> (CA)
• Measure EE-1 H	Require compliance with CALGreen Tier 1 standards for all new construction, and phase in ZNE requirements for new construction beginning in 1010 2020. (NC)
• Measure EE-1 I	Support landfill to energy programs. (NC)
• Measure EE-1 J	Discount permit fees and expedite the permit process for renewable energy and energy efficiency projects.
Objective EE-2	Maximize energy and water conservation associated with buildings.
• Measure EE-2 A	Work with PG&E, PACE financing programs, and other regional partners to incentivize energy efficiency and water conservation improvements in existing buildings. (NC)
• Measure EE-2 B	Discourage the use of exterior lighting through the planning process. Require all outdoor lighting be high efficiency and Dark Sky Association certified. (CA)
• Measure EE-2 C	Educate local residents through SHINE about the effects of leaving their exterior

	lights on all night (light pollution, energy use).
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Goal: Promote energy efficiency associated with municipal operations	
Objective EE-3	Optimize the energy-efficiency of street lighting, water pumping, water treatment and other energy-intensive municipal operations. (CA)
• Measure EE-3 A	Incorporate energy-efficient measures in the replacement and upgrading of municipal facilities. (CA)
Objective EE-4	Pursue the development of one or more renewable energy projects at City-owned facilities. (CA)
• Measure EE-4 A	Include solar panel installations on new municipal building construction.

NC = adapted from Napa County 1017 Final Draft Climate Action Plan

CA = adapted from City of Calistoga 1014 Climate Action Plan

ZNE =zero net energy

MCE = Marin Clean Energy

PACE = property assessed clean energy

CALGreen = California Green Building Standards Code