



**GO GREEN TEAM
MINUTES
YOUNTVILLE TOWN HALL COUNCIL CHAMBERS – 6550 YOUNT STREET
April 16, 2015 – 4:30 P.M.**

1. **SWEARING IN OF GO GREEN TEAM MEMBERS:** Sherry Breitigam, Janet Gotch, Billie Hewitt, Davio Santos, Allyssa Wickstrom were sworn in.
2. **ROLL CALL:** Present: Sherry Breitigam, Janet Gotch, Billie Hewitt, Davio Santos, Allyssa Wickstrom
Town Council Member Marita Dorenbecher, Vice Mayor Richard Hall
3. **PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**
None
4. **SCHEDULED MATTERS**
 - A. Introductions. Members and staff introduced themselves.
 - B. Future Meeting Schedule. The group agreed to meet on the fourth Tuesday of each month at 4:30 p.m. The next Go Green Team meeting will occur on Tuesday, May 26.
 - C. Conduct of Meetings
 - a. Agendas and Minutes. The group reviewed protocols for posting of agendas, distribution of meeting packets, and recording of meeting minutes.
 - b. Quorum and Voting. The group reviewed protocols for quorum and voting.
 - c. The Brown Act. The group reviewed Brown Act requirements for Council-appointed committees.
 - D. Purpose, Structure and Contents of the Climate Action Plan. Consultant Christine O'Rourke summarized the purpose, structure and contents of a climate action plan. Members discussed potential programs to consider for the draft CAP, including: Property Assessed Clean Energy (PACE) financing programs like HERO; water conservation programs, including no-turf policies for new development; recycling of wastewater; requirements for cisterns; promoting available rebates for water conservation and energy efficiency upgrades; vetting and comparing solar energy installation options for residents and businesses; and offering electricity from 100% renewable energy sources such as Marin Clean Energy's Deep Green product. Members discussed the need for incentives as well as establishing mandatory requirements. Members discussed how to promote sustainability initiatives in the community and participant engagement activities for the community workshop, including a Jeopardy game and involving local school children in the day's events.
 - E. 2010 Greenhouse Gas Emissions Inventories. The consultant reviewed the City's baseline greenhouse gas inventories and explained changes that are being made to the inventories.
 - F. Future Meeting Topics. The group reviewed the proposed meeting topics and agreed to fine-tune the schedule at the next meeting. Members also discussed inviting speakers to upcoming meetings (e.g., Marin Clean Energy, Upper Valley Waste Disposal, City staff) and scheduling field trips (e.g., Yountville Wastewater Treatment Plant, Clover Flat Landfill).

5. **REPORTS AND ANNOUNCEMENTS BY MEMBERS AND STAFF:** Davio Santos suggested placing a report on Earth Day activities on the May agenda. Council Member Marita Dorenbecher announced the 2015 Napa County Watershed Symposium would take place on May 15 from 9 a.m. to 4 p.m. at the City Winery in Napa.
6. **ADJOURNMENT:** The meeting was adjourned at 6:05 p.m. M/S: Gotch/Wickstrom. Ayes: All.

Respectfully submitted,

Christine O'Rourke

Town Consultant