



Sustainability Task Force Agenda

A Committee of the Chico City Council
Mayor Ann Schwab, Chair

Meeting of January 7, 2013 – 5:30 p.m. to 7:30 p.m.
Conference Room No. 1 in the Council Chamber Building, 421 Main Street, Chico

1. TASK FORCE MEMBERSHIP.

Chair Schwab will introduce new Task Force member Tiffany Thom, who is the new student representative, and will discuss possible new members to be appointed by the three newly elected City Councilmembers. (Current Task Force Roster is attached as Exhibit "A").

2. APPROVAL OF MINUTES OF THE 11-5-12 SUSTAINABILITY TASK FORCE MEETING. (Exhibit "B").

3. CONSIDERATION OF THE PARTICIPATION IN THE NATIONAL MAYOR'S CAMPAIGN FOR WATER CONSERVATION

At the request of Mayor Goloff, the Task Force will consider assisting in promoting the 2nd Annual Mayor's Challenge for Water Conservation to be held from April 1-30, 2013. This challenge is a friendly, community-based competition between cities across the nation to see who can be the most "water wise." More information regarding this challenge is attached as Exhibit "C".

4. CONSIDERATION OF THE TASK FORCES 2013-14 BIENNIAL WORK PLAN.

With City Council approval of the 2020 Climate Action Plan, the Task Force will begin developing items for its 2012/2013 Work Plan. A copy of the Task Force's 2011/2012 Work Plan is attached as Exhibit "D".

5. REPORTS AND COMMUNICATION

- a. **Sustainable Business Recognition Program** - Staff will provide an update on comments received from the Legislative Committee of Chico Chamber of Commerce, and other developments concerning the proposed Sustainable Business Recognition Program.
- b. **Transportation Ad-Hoc Committee Report** - Transportation Ad-Hoc Committee will report on efforts to coordinate and promote Air Quality/Bike Awareness Week in April/May 2013.
- c. **Sustainability Website** - Staff will provide an update development of a Sustainability website.

6. BUSINESS FROM THE FLOOR

Members of the public may address the Task Force at this time on any matter not already listed on the agenda, with comments being limited to three minutes. The Task Force cannot take any action at this meeting on requests made under this section of the agenda.

7. ADJOURNMENT – The meeting will adjourn no later than 7:30 p.m. to a regular meeting scheduled for 5:30 p.m. on Monday, February 4, 2013, unless otherwise noticed.

ATTACHMENTS:

Exhibit "A": Task Force Roster
Exhibit "B": Minutes of 11/5/12 Meeting
Exhibit "C": Mayor's Water Conservation Challenge Information
Exhibit "D": 2011-2012 Work Plan

Agenda available from the General Services Department or the City website at www.ci.chico.ca.us under "**Meetings/Agendas**"

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General Services Department
965 Fir Street, Chico, CA 95928
(530) 896-7800



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Members:

Dwight Aitkens
Jon Luvaas
Toni Scott

BT Chapman
Sara Morford
Jon Stallman

Cheri Chastain
Jim Pushnik
Tiffany Thom

Robyn DiFalco
Valerie Reddemann
Tammy Wichman

Tom DiGiovanni
Ann Schwab, Chair