



# Sustainability Task Force Agenda

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

Meeting of April 23, 2012 – 5:30 p.m. to 7:30 p.m.  
Old Municipal Building, 441 Main Street, Upstairs Conference Room  
**\*\*\* PLEASE NOTE CHANGE IN MEETING ROOM \*\*\***

1. **APPROVAL OF MINUTES OF THE 4-2-12 TASK SUSTAINABILITY TASK FORCE MEETING** (Exhibit “A”).

2. **REVIEW AND COMMENT ON THE DRAFT SUSTAINABILITY INDICATORS REPORT**

The recently adopted Chico 2030 General Plan calls for the development of indicators to gauge progress in advancing its sustainability-related policies and goals. The attached draft Sustainability Indicators Report (Exhibit “B”) will be presented to the Planning Commission at its May 3, 2012 meeting. Prior to the Commission’s review, City Planning staff would like to receive comments on the draft report from the Sustainability Task Force, who provided valuable research into the development of the indicators. Principal Planner Brendan Vieg will give a brief verbal report at the meeting.

3. **CONSIDERATION OF THE INITIAL DRAFT OF THE CITY OF CHICO 2020 CLIMATE ACTION PLAN.**

At its 4/2/12 meeting, the Sustainability Task Force scheduled an extra meeting for today to continue its review and consideration of the initial draft of the 2020 Climate Action Plan (CAP). The Task Force will also consider comments from the public on the CAP at this meeting. Another copy of the written comments received from Task Force members Luvaas and Chapman on the CAP are attached to the 4-2-12 minutes in Exhibit “A”.

4. **REPORTS AND COMMUNICATIONS - No Action Required**

- a. **Sustainable Business Recognition Program Update:** The Business Outreach Ad-Hoc Committee will provide an update on the Sustainable Business Recognition Program and announce the winner of the logo contest.
- b. **“Spare the Air”/Air Quality Awareness Week:** The Education and Outreach Ad-Hoc Committee will provide an update on activities scheduled during National Air Quality Awareness Week of April 30 - May 4, 2012, which includes a “Ride the Bus for Free” day sponsored by the BCAG/B-Line Transit on Thursday, May 3, 2012.

5. **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.

6. **ADJOURNMENT** – The meeting will adjourn no later than 7:30 p.m. to a regular meeting scheduled for 5:30 p.m. on Monday, May 7, 2012, unless otherwise noticed.

**ATTACHMENTS:**

Exhibit “A”: Minutes of 4/2/12 Meeting

Exhibit “B”: Draft 2030 General Plan Sustainability Indicators Report

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**Members:**

Dwight Aitkens  
Ken Grossman  
Toni Scott

BT Chapman  
Jon Luvaas  
Jon Stallman

Robyn DiFalco  
Jim Pushnik  
Krystle Tonga

Tom DiGiovanni  
Valerie Reddemann  
Scott Wolf

Chris Giampaoli  
Ann Schwab, Chair  
Julian Zener