



# Sustainability Task Force Agenda

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

**Meeting of August 6, 2012 – 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**: Introduction of new members Cheri Chastain Sustainability Coordinator for Sierra Nevada Brewery and Sara Morford Sustainability Coordinator for Sheraton Real Estate Management.
2. **APPROVAL OF MINUTES OF THE 6-4-12 SUSTAINABILITY TASK FORCE MEETING**. (Exhibit "A").
3. **DISCUSSION OF AD-HOC COMMITTEE ASSIGNMENTS AND MEETING DATES**.  

Chair Schwab requested that the Task Force discuss assignments for the Ad-Hoc Committees and potential future meeting dates. A description of each Task Force and its current members are attached as Exhibit "B."
4. **REPORTS AND COMMUNICATIONS** -The following information is provided for the Task Force's information. No action can be taken unless the Task Force agrees to include them on a subsequent posted agenda.
  - a. **Citizen Request Regarding Reducing Junk Mail** - By email (copy attached as Exhibit "C") Juanita Sumner requested the Task Force consider sending a letter to the Enterprise Record requesting that they provide an opportunity for a person to "opt out" from receiving the weekly "Market Value Place" distribution in the mail.
  - b. **Citizen Request Regarding WWF Earth Hour City Challenge** - Jerry Peavy requested by email that the City consider joining the World Wildlife Foundation Earth Hour City Challenge. A copy of the email and information regarding the challenge is attached as Exhibit "D."
  - c. **Climate Action Plan Update** - Staff will provide an update on the Planning Commission's review of the Draft Climate Action Plan and the next steps toward City Council consideration for approval.
  - d. **Sustainable Business Program**: Staff will provide an update on the refinement of the application package and potential launch date for the program.
  - e. **Update on the PG&E Innovator Pilot Chico Energy Pioneers Project**: The Ad-Hoc Committee will update the Task Force on the status of the program, and the presentation of the program to the Statewide Energy Efficiency Collaborative (SEEC) forum in Los Angeles on July 19, 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** – Due to the Labor Day holiday, the meeting will adjourn no later than 7:30 p.m. to a regular meeting scheduled for 5:30 p.m. on Monday, September 10, 2012, unless otherwise noticed.

## **ATTACHMENTS:**

Exhibit "A": Minutes of 6/4/12 Meeting  
Exhibit "B": Ad-Hoc Committee Descriptions  
Exhibit "C": Juanita Sumner Junk Mail Email  
Exhibit "D": WWF Earth Hour City Challenge email and Information

Agenda available from the General Services Department or the City website at [www.ci.chico.ca.us](http://www.ci.chico.ca.us) under "**Meetings/Agendas**"

Prepared: 8/1/12

Posted: 8/1/12

Prior to: 5:30 p.m.

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## **Members:**

Dwight Aitkens  
Jon Luvaas  
Toni Scott

BT Chapman  
Sara Morford  
Jon Stallman

Cheri Chastain  
Jim Pushnik  
Krystle Tonga

Robyn DiFalco  
Valerie Reddemann  
Tammy Wichman

Tom DiGiovanni  
Ann Schwab, Chair  
Scott Wolf  
Julian Zener