



Sustainability Task Force

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

Meeting of January 5, 2009 – 3:00 p.m. to 5:00 p.m.

Council Chamber Building, 421 Main Street, Conference Room No. 1

AGENDA

1. **INTRODUCTION OF NEW TASK FORCE MEMBER** - Tim Dobbs

2. **CONSIDERATION OF LETTER FROM BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT (BCAQMD) BOARD AND PROPOSED CITY COUNCIL STAFF REPORT.**

At its meetings on 8/18/08 and 10/6/08, the Sustainability Task Force reviewed information provided by the BCAQMD staff regarding incorporating the Board's model Air Quality Element into the City's General Plan Update and also reviewed a list of air quality priorities. On 12/11/08, the BCAQMD Board reviewed a proposal from District staff to implement Rule 208, which would prohibit the use of any wood burning devices in the City Urban Area on poor air quality days. The Board did not pass the Rule and is requesting that the City review and provide comment on the proposed measures. The Task Force will review the attached letter dated 12/17/08 from the Air Board, and also the draft agenda report to Council for consideration on 1/20/09.

3. **REPORT FROM THE AD-HOC COMMITTEE REGARDING ESTABLISHING SUSTAINABILITY GOALS AND INDICATORS FOR THE CITY'S 2030 GENERAL PLAN UPDATE.**

At its 12/1/08 meeting, the Task Force reviewed examples of sustainability indicators and discussed the Task Force's role in developing goals and indicators for the City's 2030 General Plan Update. The Task Force forwarded this discussion to the Ad-Hoc Committee, which met on 12/15/08. The Task Force will discuss its review of sustainability indicators from other jurisdictions, and its work on preparing the attached draft matrix of potential indicators for each of the 2030 General Plan guiding principles and elements.

4. **BUSINESS FROM THE FLOOR**

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

5. **ADJOURNMENT** – The meeting will adjourn no later than 5:00 p.m.

ATTACHMENTS:

12/17/08 BCAQMD Letter and Rule 208
Draft 1/20/09 City Council Agenda Report
Draft Sustainability Indicator Matrix

Distribution available in the office of the City Clerk:

Prepared: 12/30/08
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Members:

Jason Bougie
Amelia Gulling
Ann Schwab, Chair

Tom DiGiovanni
Jon Luvaas
Jim Stevens

Tim Dobbs
Dr. Scott G. McNall
Scott Wolf

Chris Giampaoli
Jim Pushnik
Julian Zener

Ken Grossman
Tami Ritter