



Sustainability Task Force Agenda

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

Meeting of January 10, 2011 – 3:00 p.m. to 5:00 p.m.
Council Chamber Building, 421 Main Street, Conference Room No. 1

1. INTRODUCTION OF NEW TASK FORCE MEMBER

Chair Schwab will introduce new Task Force member Valerie Redderman, who was appointed by Council member Mark Sorensen. Valerie is the founder and president of Greenfeet.com. Jon Luvaas, who was outgoing Council member Nickell's appointee, was reappointed to the Task Force by Council member Walker to replace resigning member Tim Dobbs.

2. CONSIDERATION OF TASK FORCE MEETING DATES AND TIMES

The Task Force will discuss and consider meeting dates and times for the remainder of the 2011 year.

3. UPDATE ON DEVELOPMENT OF THE CLIMATE ACTION PLAN (CAP)

Staff will provide an update on the preparation of the cost/benefit analysis of the Phase II and III measures conducted by the CSU, Chico economics class, and on the draft Climate Action Plan. Copies of the cost/benefit analysis charts are attached t

4. REPORTS AND COMMUNICATIONS

- a. **Report from the PG&E Pilot Innovators Grant Ad-Hoc Committee** - The Committee will report on the implementation status of this grant project.
- b. **Update on Implementation of new Residential Energy Conservation Ordinance (RECO)** - Staff will provide an update on the implementation of the new RECO provisions, which became effective on January 7, 2011.
- c. **New Green Building Code** - The Task Force is being provided information on the new California Green Building Code that became effective on January 1, 2011.

5. BUSINESS FROM THE FLOOR

- a. 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.

6. **ADJOURNMENT** – The meeting will adjourn to the date and time of the next meeting determined by the Task Force under Agenda Item 2. above.

ATTACHMENTS:

Green Building Code Information
CAP Cost/Benefit Charts

Distribution available in the office of the City Clerk:

Prepared: 1/7/11
Posted : 1/7/11
Prior to: 3:00 p.m.

Chico City Clerk's Office
411 Main Street, Chico, CA 95928
(530) 896-7250



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Members:

Dwight Aitkens	BT Chapman	Tom DiGiovanni	Trudy Duisenberg	Cliff Friedman
Chris Giampaoli	Ken Grossman	Jon Luvaas	Scott McNall	Jim Pushnik
Valerie Reddemann	Ann Schwab, Chair	Jon Stallman	Jim Stevens	Scott Wolf
				Julian Zener