



Sustainability Task Force Agenda

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

Meeting of October 1, 2012 – 5:30 p.m. to 7:30 p.m.
Conference Room No. 1 in the Council Chamber Building, 421 Main Street, Chico

1. **APPROVAL OF MINUTES OF THE 9-10-12 SUSTAINABILITY TASK FORCE MEETING.** (Exhibit “A”).
2. **CONSIDERATION OF THE PROPOSED FINAL DRAFT OF THE CLIMATE ACTION PLAN AND CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) COMPLIANCE**

The Task Force will consider the proposed Final Draft of the 2020 Climate Action Plan and City staff’s conclusions regarding the CAP’s compliance with CEQA . A copy of the Final Draft CAP is attached as Exhibit “B” and a memorandum from Senior Planner Tracy Bettencourt and Associate Planner Jake Morley dated 9/26/12 regarding the CEQA compliance is attached as Exhibit “C”. The Task Force is requested to make a recommendation regarding the CAP and the CEQA finding for City Council consideration at the Council’s 11/6/12 meeting.

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

The City Council has directed that City Boards and Commissions develop Work Plans every two years to define their goals and priorities for a two-year term. At the 9/10/12 Task Force meeting, Task Force member Wichman requested that the Task Force begin discussing items for its 2012/2013 Work Plan. A copy of the Task Force’s 2011/2012 Work Plan is attached as Exhibit “D”.

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. **Update Regarding “Market Value Place” Mailer** - Chair Schwab and staff will provide an update on having “opt-out” information printed on the “Market Value Place” weekly mailer.
 - b. **Sustainable Business Recognition Program** - At the request of Councilmember Bob Evans, the City Council will review and consider for approval the guidelines and criteria for the proposed Sustainable Business Recognition Program at its 10/2/12 meeting.

2. **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.

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

ATTACHMENTS:

Exhibit “A”: Minutes of 9/10/12 Meeting
Exhibit “B”: Final Draft Climate Action Plan
Exhibit “C”: 9/26/12 CEQA Compliance Memorandum
Exhibit “D”: 2011-2012 Task Force 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

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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