



Sustainability Task Force Agenda

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

Meeting of November 5, 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 10-1-12 SUSTAINABILITY TASK FORCE MEETING.** (Exhibit “A”).
2. **CONSIDERATION OF THE PARTICIPATION IN THE NATIONAL AIR QUALITY AWARENESS WEEK IN SPRING 2013**

The Butte County Air Quality Management District would like to start planning for the next National Air Quality Awareness Week to be held in the spring of 2013. The Task Force will discuss whether it is interested in helping with this event.

3. **CONSIDERATION OF THE SUSTAINABLE COMMUNITIES STRATEGY**

Senate Bill 375 (SB 375), also known as the Sustainable Communities and Climate Change Act of 2008 is the mechanism established to implement passenger vehicle greenhouse gas reductions outlined in AB 32. Under SB 375, BCAG, as the region's Metropolitan Planning Organization, has been designated by the state to develop the Butte County area's "Sustainable Communities Strategy" (SCS). The SCS will be considered by the BCAG Board for final adoption at its meeting in December. The Task Force will review the document (attached as Exhibit “B”) and provide comments to BCAG on the document if needed.

4. **REPORTS AND COMMUNICATION**

- a. **Sustainable Business Recognition Program** - The City Council and the Council's Economic Development Committee reviewed the proposed Sustainable Business Recognition Program. The program was also reviewed by the Mayors Business Advisory Committee. The Task Force will discuss the comments and recommendations provided from this review.
- b. **Transportation Ad-Hoc Committee Report** - Task Member Robyn DiFalco will report on efforts to form a community wide Transportation Advisory Committee.

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, December 3, 2012, unless otherwise noticed.

ATTACHMENTS:

Exhibit “A”: Minutes of 10/1/12 Meeting

Exhibit “B”: Sustainable Communities Strategy

Agenda available from the General Services Department or the City website at www.ci.chico.ca.us under “**Meetings/Agendas**”

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Members:

Dwight Aitkens
Jon Luvaas
Toni Scott

BT Chapman
Sara Morford
Jon Stallman

Cheri Chastain
Jim Pushnik
Tammy Wichman

Robyn DiFalco
Valerie Reddemann

Tom DiGiovanni
Ann Schwab, Chair