



Sustainability Task Force Agenda

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

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

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

1. **PRESENTATION REGARDING A CHICO DOWNTOWN AREA HEAT IMPACT STUDY.**

Landscape Architect Greg Melton will present a preliminary study that he prepared with help from a Pleasant Valley High School intern of the heat island effects generated from the roofs of buildings and hardscape areas in the downtown and other areas around Chico. The Task Force will also consider ideas regarding establishing a cool/green roof policy and program to reduce these effects.

2. **CONSIDERATION OF PROPOSED REVISIONS TO THE CHICO MUNICIPAL CODE REGARDING RESIDENTIAL ENERGY CONSERVATION MEASURES REQUIRED UPON RESALE.**

At its 7/6/09 meeting, the Task Force considered recommendations from the City's Building Official to amend the Chico Municipal Code to upgrade the energy conservation measures required to be installed upon the sale, exchange, or transfer of residential properties. The Task Force continued discussion of this item to today's meeting.

3. **REPORTS AND COMMUNICATIONS**

- a. **Update on Preparation of the Climate Action Plan** - Staff will provide an update on the progress in developing a draft Climate Action Plan.
- b. **Update on Development of Sustainability Element/Indicators** - Staff will update the Task Force on the development of the Sustainability Element and the Task Force will continue its review of the Indicators for the 2030 General Plan. A revised list of the indicators which were previously discussed by the Task Force is attached to this agenda.

4. **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.

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

ATTACHMENTS:

Heat Impact Study
Staff Report/Proposed Residential Energy Conservation Measures
Revised Sustainability Indicator List

Distribution available in the office of the City Clerk:

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Members:

Jason Bougie
Deanna Dottai
Jim Pushnik

Lindsay Buckley
Chris Giampaoli
Ann Schwab, Chair

BT Chapman
Ken Grossman
Jim Stevens

Tom DiGiovanni
Jon Luvaas
Scott Wolf

Tim Dobbs
Scott McNall
Julian Zener