



Sustainability Task Force Agenda

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

Meeting of September 13, 2010 – 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 MEMBERS

Chair Schwab will introduce new Task Force members Dwight Aitkens and Cliff Friedman. Dwight is Councilmember Holcombe's appointee, and Cliff is the student representative on the Task Force.

2. UPDATE ON THE CITY COUNCIL CONSIDERATION OF THE CLIMATE ACTION PLAN.

At its 9/7/10 meeting, the City Council considered the Task Force's recommendations regarding the phased approach to implementing the Climate Action Plan and proposed Phase 1 action measures. A copy of the 9/7/10 Council staff report and Powerpoint presentation are attached to this agenda. Staff will provide a report on the City Council's direction.

3. REPORTS AND COMMUNICATIONS.

a. REPORT FROM THE PG&E PILOT INNOVATORS GRANT AD-HOC COMMITTEE.

The Task Force's PG&E Pilot Innovators Grant Ad-Hoc Committee, which will provide energy audits and weatherization measures to 100 single-family and 100 multifamily residential units, met on 8/2/10 to discuss implementation of the program. The Committee will provide a report to the Task Force on the status of this project.

b. REPORT ON DEVELOPMENT OF A DIVERSITY ACTION PLAN

Chair Schwab will provide a report on the City Council's direction on 6/1/10 to form an Ad-Hoc Committee to prepare a Diversity Action Plan for the City of Chico.

c. UPDATE ON THE RESIDENTIAL ENERGY CONSERVATION ORDINANCE (RECO)

Staff will update the Task Force on the City Attorney's progress on developing an ordinance to amend the Chico Municipal Code to revise the energy and water conservation measures required to be installed upon the sale of homes built prior to 1991.

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. to a meeting scheduled for 3:00 p.m. on Monday, October 4, 2010.

ATTACHMENTS: 9/7/10 Council Staff Report and Presentation

Distribution available in the office of the City Clerk:

Prepared: 9/9/10
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Members:

Dwight Aitkens
Cliff Friedman
Jim Pushnik

BT Chapman
Chris Giampaoli
Ann Schwab, Chair

Tom DiGiovanni
Ken Grossman
Jon Stallman

Tim Dobbs
Jon Luvaas
Jim Stevens

Trudy Duisenberg
Scott McNall
Scott Wolf

Julian Zener