1. CALL TO ORDER AND ROLL CALL

2. APPROVE DECEMBER 12, 2013 MEETING MINUTES

3. ESTABLISH NEXT MEETING DATE, REGULAR MEETING SCHEDULE, AND MEETING DURATION

4. GENERAL DISCUSSION REGARDING HOW TO “IMPLEMENT” THE CLIMATE ACTION PLAN

5. ESTABLISH SUSTAINABILITY TASK FORCE AD HOC SUB-COMMITTEES AND MEMBERSHIP
   • Ad Hoc Transportation Sub-Committee
   • Ad Hoc Energy Sub-Committee
   • Ad Hoc Solid Waste and Community Outreach Sub-Committee

6. 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.

7. REPORTS & COMMUNICATIONS
   These items are provided for the Task Force’s information. Although the Task Force may discuss the items, no action can be taken at this meeting. Should the Task Force determine that action is required, the item or items may be included for action on a subsequent posted agenda.

8. ADJOURNMENT

ATTACHMENTS: Draft 12/09/13 STF Meeting Minutes

Agenda available from the City’s website at www.ci.chico.ca.us under “Meetings/Agendas”

Prepared: 01/03/14  Community Development Department
Posted : 01/03/14  421 Main Street, 2nd Floor, Chico, CA 95928
Prior to: 5:30 p.m.  (530) 879-6800

Please contact the City Clerk at 896-7250 should you require an agenda in an alternative format or if you need to request a disability-related modification or accommodation in order to participate in a meeting. This request should be received at least three working days prior to the meeting in order to accommodate your request.

Sustainability Task Force Members:
Cheri Chastain  Dave Donnan  Ryne Johnson  William Loker
Lucas Ross Merz  Mike Rubio, Vice Chair  Mark Stemen, Chair