



Agenda

Sustainability Task Force

A Committee of the Chico City Council

Meeting of Thursday, February 22, 2018 – 5:30 p.m.

Old Municipal Building - 441 Main Street, 2nd Floor Conference Room

1. **CALL TO ORDER AND ROLL CALL**

2. **APPROVE JANUARY 25, 2018 MEETING MINUTES**

Draft 01/25/18 minutes attached.

3. **COMPREHENSIVE REVIEW OF CLIMATE ACTION PLAN (STF Member Loker)** – At the last STF meeting, the STF agreed to initiate a comprehensive review of the CAP, identify any deficiencies, determine if additional measures are needed to meet the City's GHG emissions reduction goal, and provide recommendations to Council on additional actions that should be pursued. The STF was provided via email the following documents to assist with the review: *City of Chico Climate Action Plan, STF Annual Updates to Council (2015-2018), and Sustainability Indicators Reports (2012-2106)*.

4. **2017/18 CIVICSPARK INITIATIVE: UPDATE (CivicSpark Member Marcussen)** – The STF will receive its regular update regarding the effort to develop long-term strategies for mitigating anticipated local impacts of climate change.

5. **REPORTS & COMMUNICATIONS** - These items are provided for the STF's information. Although the STF may discuss the items, no action can be taken at the meeting. Should the STF determine that action is required, an item may be included on a subsequent agenda.

6. **BUSINESS FROM THE FLOOR** - Members of the public may address the STF at this time on any matter not already listed on the agenda, with comments being limited to three minutes. The STF cannot take any action at this meeting on requests made under this section of the agenda.

7. **ADJOURNMENT** - Next meeting scheduled for April 12, 2018.

ATTACHMENT(S): 01/25/18 STF Meeting Minutes (Draft)

Agenda available from the City's website at www.ci.chico.ca.us under "**Meetings/Agendas**"

Prepared: 02/14/18
Posted: 02/14/18
Prior to: 5:30 pm

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Sustainability Task Force Members:

Cheri Chastain, Vice Chair
Lucas RossMerz

Dave Donnan
Mark Stemen, Chair

William Loker

**CITY OF CHICO SUSTAINABILITY TASK FORCE
MINUTES OF THE MEETING OF
JANUARY 25, 2018**

Municipal Center
421 Main Street
Council Chambers, Conference Rm. 1

STF Members Present: Mark Stemen, Chair
 Dave Donnan
 William Loker

STF Members Absent: Cheri Chastain, Vice Chair
 Lucas RossMerz

Staff Members Present: Brendan Vieg, Deputy Director, CDD
 Molly Marcussen, CivicSpark Fellow
 Richard Bamlet, Urban Forester

Guests Present: Danielle Baxter, Energize Colleges Butte College Program
 Andrea Campos, North Valley Energy Watch
 Florin Barnhardt
 Aaron Harr, Park Commissioner

1. CALL TO ORDER

Chair Stemen called the meeting to order at 5:30pm. STF members, City staff, and guests were present as noted.

2. APPROVE DECEMBER 14, 2017 MEETING MINUTES

The 12/14/17 STF Meeting Minutes were approved 3-0.

3. DEVELOP STF WORK PLAN/SCHEDULE FOR CALENDAR YEAR 2018

Deputy Director Vieg reviewed a draft memo to Council that highlights the STF's 2017 achievements, and identifies possible 2018 Work Plan items and a meeting schedule. The draft memo was used by the STF to finalize its 2018 Work Plan priorities and programs, and to set its meeting schedule.

In addition to what was already included in the draft Work Plan, the following topics were

discussed and recommendations were made by the STF regarding the Work Plan:

- The STF should conduct a comprehensive review of the CAP, identify any deficiencies, determine if additional measures are needed to meet the City's GHG emissions reduction goal, and provide recommendations to Council on additional actions that should be pursued.
- Continue investigating opportunities to work with North Valley Energy Watch on advancing energy efficiency efforts for City facilities and the community.
- Coordinate with the Energize Colleges Butte College Program (at no cost to the City) to continue last year's Million Watt Challenge education efforts via Chico Sustainability Facebook and the Sustainability website
- Discuss Vulnerability Assessment and draft adaptation strategies at the April 12th meeting.
- Invite Sherry Morgado from Butte County Public Health to a future meeting to discuss cooling centers and other health-related issues related to global warming.
- Invite waste haulers back to review quarterly reports required by Waste Franchise Agreement

The STF directed that the draft memo be updated to reflect direction provided at the meeting and shared with the Planning Commission and City Council.

4. 2017/18 CIVICSPARK INITIATIVE: UPDATE

CivicSpark Fellow Marcussen provided the STF with an update regarding the effort to develop long-term strategies for mitigating anticipated local impacts of climate change. Marcussen is coordinating with CSU, Chico, and City and Butte County staff, in the development of a Draft Climate Change Vulnerability Assessment that identifies risks climate change poses to the community, and will also prepare draft adaptation and resiliency goals, policies, and objectives.

Marcussen shared that the data has been collected, and she is researching what other jurisdictions are identifying as strategies to address adaptation and resiliency.

5. REPORTS & COMMUNICATIONS

Deputy Director Vieg shared that there is a draft Butte Plug-In Electric Vehicle (PEV) Readiness Plan being by a Technical Advisory Committee, and that a draft public review Plan will be available for review this Spring.

Urban Forester Bamlet shared a grant funding opportunity to pursue a street tree inventory and a long-term urban forestry management plan. Bamlet requested STF support and assistance with outreach.

6. BUSINESS FROM THE FLOOR

None.

7. **ADJOURNMENT**

There being no further business from the STF, the meeting adjourned at 6:59pm to the meeting of Thursday, February 22, 2018.

Date Approved

Brendan Vieg, Deputy Director