



Agenda

Sustainability Task Force

A Committee of the Chico City Council

Meeting of Thursday, March 13, 2014 – 5:30 p.m.

Municipal Center - 421 Main Street, Conference Room No. 1 in the Council Chambers

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

2. **APPROVE JANUARY 9, 2014 MEETING MINUTES**

3. **REPORTS FROM AD HOC SUB-COMMITTEES**

- Energy
- Transportation
- Solid Waste

4. **QUESTION FOR CITY STAFF**

5. **GHG INVENTORY VS. SUSTAINABILITY INDICATORS REPORT**

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**

Next meeting will be Thursday, May 8, 2014.

ATTACHMENTS: Draft 1/09/14 STF Meeting Minutes

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

Prepared: 03/06/14
Posted : 03/10/14
Prior to: 5:30 p.m.

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Sustainability Task Force Members:

Cheri Chastain
Lucas Ross Merz

Dave Donnan
Mike Rubio, Vice Chair

Ryne Johnson
Mark Stemen, Chair

William Loker

- DRAFT -
CITY OF CHICO SUSTAINABILITY TASK FORCE
MINUTES OF THE MEETING OF
January 9, 2014

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

STF Members Present: Cheri Chastain
 Ryne Johnson
 Lucas Ross Merz
 Mike Rubio
 Mark Stemen

STF Members Absent: William Loker
 Dave Donnan

Staff Members Present: Mark Wolfe, Community Development Director

1. CALL TO ORDER

Community Development Director Wolfe called the meeting to order at 6:30 pm. STF members and staff were present as noted.

2. APPROVE DECEMBER 12, 2013 MEETING MINUTES

The Minutes were unanimously approved as submitted.

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

The Task Force set March 13, 2014 as its next meeting date, with the meeting to begin at 5:30 p.m. in Conference Room 1 of the City Council Chamber building.

It was further concluded that the Task Force would regularly meet the second Thursday of alternating months at 5:30 p.m. in Conference Room 1. The Task Force adopted a policy that the duration of each meeting not extend beyond 1.5 hours, noting that in special cases more lengthy meetings might be necessary. In such cases, it was agreed that the Task Force would generally follow the protocol observed by the City Council, and that body's policy that extending beyond the usual end time of the meeting be only by motion and approval, and that no new business be taken up after the Council's adopted 10:00 p.m. end of meeting goal.

The Task Force asked that any agencies/parties which had been a part of any notification list for the first Task Force's meetings also be provided with agendas for this Task Force's meetings.

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

Staff suggested that the Task Force focus on what can be monitored, then identify whatever tools might be necessary for that effort. It was concluded that the Task Force would review the adopted Plan with this in mind and provide feedback. The concept of monitoring only those most significant contributors to greenhouse gas emissions was discussed, and it was noted that this might make for more efficient use of resources, and make reporting more effective.

Task Force member Johnson expressed his concern that the Climate Action Plan's assumptions with regard to capturing methane from the County landfill might be inaccurate, based upon his understanding of several reports on the subject. He referenced the reports, and that he would provide them to other Task Force members for review.

5. ESTABLISH SUSTAINABILITY TASK FORCE AD HOC SUB-COMMITTEES AND MEMBERSHIP

The following ad hoc sub-committees were formed, with membership as noted:

Ad Hoc Transportation Sub-Committee: Lucas Ross Merz, William Loker, and Cheri Chastain

Ad Hoc Energy Sub-Committee: Mike Rubio, William Loker, Mark Stemen

Ad Hoc Solid Waste and Community Outreach Sub-Committee: Dave Donnan and Ryne Johnson

It was clarified that the sub-committees did not need to create or post agendas, and that they could not include un-appointed members of the public.

8. BUSINESS FROM THE FLOOR

Members of the public in attendance inquired about noticing required for sub-committee meetings, and expressed concern that they would not be posted. There was an additional concern about the accuracy of traffic volume estimates/projections, as it was suggested

BCAG's data may be out of date due to delays and other problems at Cal Trans.

9. REPORTS & COMMUNICATIONS

There were no reports or communications.

10. ADJOURNMENT

There being no further business from the STF, the meeting adjourned at 8:00pm to the **meeting of Thursday, March 13, 2014.**

Date Approved

Mark Wolfe, AICP
Community Development Director