1. APPROVAL OF THE MINUTES OF THE 9-12-11 TASK FORCE MEETING.

2. CONSIDERATION OF THE CALIFORNIA PROPERTY ASSESSED CLEAN ENERGY PACE) PROGRAM FOR CHICO BUSINESSES.

In 2008, AB811 was passed which allows cities to establish a program to enter into voluntary contractual agreements with property owners to finance the installation of renewable energy sources or energy efficiency improvements, and to pay back the loans as an assessment on their property taxes. The California Property Assessed Clean Energy (PACE) Program was to provide cities and counties a means to provide AB 811 energy retrofit financing to businesses. A representative from the PACE program will present the program, and the Task Force is requested to provide recommendations for City Council consideration.

3. CONSIDERATION OF SUSTAINABLE BUSINESS RECOGNITION PROGRAM CHECKLISTS

The Business Outreach Ad-Hoc Committee has been working on the development of a voluntary Sustainable Business Recognition Program. The Committee will provide a report on this process, and is providing the attached checklists under the categories of “Energy,” “Pollution Prevention,” “Social Equity,” “Transportation,” “Waste,” and “Water” (Exhibit “B”), in which businesses can receive recognition for their sustainability efforts in these areas. The Task Force is requested to review the checklists and to provide suggestions and recommendations to the Committee.

4. CONSIDERATION OF A LETTER OF SUPPORT FOR AN EPA BROWNFIELD ASSESSMENT GRANT

The City’s Housing and Neighborhood Services Department is applying for a grant with the Environmental Protection Agency to conduct environmental assessments of Brownfields located in the Park Avenue Corridor. A Brownfield is real property, of which the expansion, redevelopment, or reuse of such property may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant. The Task Force will consider the attached letter of support (Exhibit “C”) for the application.

5. 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.

6. ADJOURNMENT – The meeting will adjourn no later than 7:30 p.m. to a regular meeting scheduled for 5:30 p.m. on Monday, December 5, 2011, unless otherwise noted.

ATTACHMENTS:
Exhibit “A”: PACE Staff Memo
Exhibit “B”: Sustainable Business Program Checklists
Exhibit “C”: EPA Brownfield Letter of Support

Distribution available from the General Services Department or the City website at www.ci.chico.ca.us.
Prepared: 11/3/11 General Services Department
Posted : 11/3/11 965 Fir Street, Chico, CA 95928
Prior to: 5:30 p.m. (530) 896-7800

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.

Members:
Dwight Aitkens BT Chapman Tom DiGiovanni Chris Giampaoli Ken Grossman
Jon Luvaas Scott McNall Jim Pushnik Valerie Reddemann Ann Schwab, Chair
Toni Scott Jon Stallman Jim Stevens Scott Wolf Julian Zener