



Sustainability Task Force Agenda

A Committee of the Chico City Council
Ann Schwab, Chair

Meeting of February 4, 2013 – 5:30 p.m. to 7:30 p.m.
Conference Room No. 1 in the Council Chamber Building, 421 Main Street, Chico

1. TASK FORCE MEMBERSHIP.

Chair Schwab will provide an update on the status of the Sustainability Task Force membership.

2. APPROVAL OF MINUTES OF THE 1-7-13 SUSTAINABILITY TASK FORCE MEETING. (Exhibit "A").

3. CONSIDERATION OF THE TASK FORCES 2013-14 BIENNIAL WORK PLAN.

The Task Force will continue working on developing its 2012/2013 Work Plan to be considered by the City Council later this year. A copy of the Task Force's 2011/2012 Work Plan is attached as Exhibit "B."

4. REPORTS AND COMMUNICATION

- a. **City Council Review of the Role of the Sustainability Task Force** - The City Council will be considering the ongoing role of the Task Force at its meeting on 2/5/13. This item was continued from the City Council's 1/15/13 meeting. A copy of the City Council agenda is attached as Exhibit "C."
- b. **Sustainable Business Recognition Program** - The Business Outreach Ad-Hoc Committee will report on its meeting held on 2/4/13 to discuss the Sustainable Business Recognition Program.
- c. **National Mayor's Campaign for Water Conservation** - At its January meeting, the Task Force considered a request from Mayor Goloff that the Task Force consider whether the City should participate in the Annual Mayor's Challenge for Water Conservation to be held from April 1-30, 2013. Staff will provide an update on the status of this project.

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, March 4, 2013, unless otherwise noticed.

ATTACHMENTS:

- Exhibit "A": Minutes of 1/7/13 Meeting
Exhibit "B": 2011-2012 Work Plan
Exhibit "C": 2/5/13 City Council Meeting Agenda

Agenda available from the General Services Department or the City website at www.ci.chico.ca.us under "**Meetings/Agendas**"

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Members:

Dwight Aitkens
Jon Luvaas
Toni Scott

BT Chapman
Sara Morford
Jon Stallman

Cheri Chastain
Jim Pushnik
Tiffany Thom

Robyn DiFalco
Valerie Reddemann
Tammy Wichman

Tom DiGiovanni
Ann Schwab, Chair