



CHICO

CLIMATE ACTION COMMISSION

REGULAR MEETING AGENDA

THURSDAY, NOVEMBER 12TH, 2020 - 6:00 P.M.

MUNICIPAL CENTER – 421 MAIN STREET – COUNCIL CHAMBERS

Chico

CLIMATE ACTION COMMISSION

Cheri Chastain, Chair
Mark Stemen, Vice Chair
David Donnan
Kirk Monfort
Michael Nelson
Rebekah Casey
Vacant

**Copies of this agenda
available from:**

Community Development Department
411 Main Street, 2nd Floor
Chico, CA 95928
(530) 879-6800

Or

www.chico.ca.us

Posted: November 5th, 2020

Prior to: 5:00 p.m.

The Commission appreciates your cooperation in turning off all cell phones during this meeting.

City Staff

Brendan Vieg – Community Development Director
Molly Marcussen – Associate Planner



Please contact the City Clerk at (530) 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.

Information and Procedures Concerning Climate Action Commission Meetings

Public Participation:

All members of the public may address the Climate Action Commission on any item listed on the agenda. Public participation in the hearing process is encouraged.

Please step up to the podium microphone when addressing the Commission.

Each speaker will be asked to voluntarily state his/her name before speaking, and after speaking to voluntarily write his/her name on a record to be maintained by the City Staff.

The Commission and City staff will ensure order and decorum during all Commission meetings. Persons demonstrating rude, boisterous or profane behavior will be called to order by the Chair. If such conduct continues, the Chair may call a recess, requesting the removal of such person(s) from the Council Chamber, adjourn the meeting or take other appropriate action.

Time Limit:

Presentations should be limited to a maximum of three (3) minutes, unless otherwise determined by the Chair.

A speaker may not defer his/her time to other speakers.

Groups or organizations are encouraged to select a spokesperson to speak on their behalf. Each subsequent speaker is encouraged to submit new information, rather than repeating comments made by prior speakers.

Written Material:

The Climate Action Commission may not have sufficient time to fully review written materials presented at the public hearing. Interested parties are encouraged to provide written materials at least eight (8) days prior to the public hearing to allow distribution with the Climate Action Commission's agenda packet to provide adequate time for review by the Climate Action Commission. Written materials submitted in advance of the public hearing must be submitted to the City of Chico, Community Development Department, 411 Main Street, 2nd Floor, or by mail to: P. O. Box 3420, Chico, CA 95927. Materials related to an item on this agenda submitted to the Climate Action Commission after distribution of the agenda packet are available for public inspection in the Community Development Department at 411 Main Street, 2nd Floor, Chico, CA 95928 during normal business hours.

Hearing Impaired:

Anyone who has difficulty hearing the proceedings of a meeting may be provided with a portable listening device by requesting one from the City Staff. The device works directly from the public-address system, and the listener can hear all speakers who are using a microphone.

Special Presentations:

Special presentations which include slides, films, etc. during the course of a meeting will only be allowed with **prior** approval of the Climate Action Commission.

Business from the Floor:

The Chair will invite anyone in the audience wishing to speak to the Climate Action Commission to identify themselves and the matter

they wish to discuss which would involve matters not already on the posted agenda.

The Commission may also be direct that a matter be placed on a future agenda, provide direction to staff, or request that staff research a particular issue. No action may be taken until a subsequent meeting.

Agenda Copies are:

-Available at the meeting.

-May be mailed by subscription, at an annual cost set forth in the City of Chico Fee Schedule.

-May be picked up the Friday prior to the meeting at the Community Development Department without charge.

-Available on the internet at www.chico.ca.us

Copies of Agenda Reports are:

-Available for public inspection at City of Chico Community Development Department the Friday prior to the meeting.

-Copies may be obtained after payment of applicable copy fees.

Agenda Items:

The agenda items will be considered in the order listed unless the Commission requests a change. In order that all items may be considered, any item may be continued to another meeting if it appears there will be insufficient time for full consideration of the item.

Items Not Appearing on Posted Agenda:

This agenda was posted on the Council Chamber bulletin board at least 72 hours in advance of this meeting. For each item not appearing on the posted agenda, upon which the Climate Action Commission wishes to take action, the Commission must make one of the following determinations:

1. Determine by a majority vote that an emergency exists as defined in Government Code Sec. 54956.5.
2. Determine by a two-thirds vote, or by a unanimous vote if less than two-thirds of the Climate Action Commission is present, that need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted.

Use of Cell Phones During Meetings:

The Climate Action Commission appreciates your cooperation in turning off all cell phones.

Appeal of Climate Action Commission Decision:

Any aggrieved person or persons dissatisfied with a Climate Action *Commission* decision may appeal that decision to the City Council within 10 calendar days. In accordance with Government Code Section 65009, if any person(s) challenges the action of the Climate Action *Commission*, said person(s) may be limited to raising only those issues that were raised at the public hearing described in this notice, or in written correspondence delivered to the Climate Action *Commission* at, or prior to, the public hearing.

CITY OF CHICO
CLIMATE ACTION COMMISSION
REGULAR MEETING OF THURSDAY, NOVEMBER 12, 2020
Municipal Center - 421 Main Street - Council Chambers - 6:00 pm

PUBLIC PARTICIPATION: *This meeting is being conducted in accordance with Executive Order N-29-20. Members of the public may virtually attend the meeting using the City’s WebEx platform or by sending an email to the following email address.*

To provide email comments, please submit an email with the subject line “PUBLIC COMMENT ITEM”, sent to climatepubliccomments@chico.ca.gov during the meeting, prior to the close of public comment on an item. The public is encouraged not to send more than one email per item and not to comment on numerous items in one email.

WebEx public participants may use the following information to remotely view and participate in the Climate Action Commission meeting online:

Event Name: Climate Action Commission meeting

Date/Time: Thursday, November 12, 2020, at 6:00 PM

Event URL:

<https://chico.webex.com/chico/onstage/g.php?MTID=e77b78f492149f4377722334d9a4316ec>

Event #: 146 262 4317

Password: Climate2020!

Call-in #: 1-214-459-3653 **Call-in Password:** 146 262 4317

1. CALL TO ORDER

1.1. Roll Call

2. CONSENT AGENDA

*All matters listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Climate Action Commission. A member of the public may request that an item be removed, provided the item does not relate to a noticed hearing which has been closed to further public comment. **Items removed from the Consent Agenda will be considered immediately following the approval of the Consent Agenda.***

2.1. Approval of Minutes

October 8th, 2020 (Attachment A)

3. ITEMS TO BE DISCUSSED

3.1. Virtual Community Outreach Discussion

Rincon Consultants will lead a discussion to solicit feedback on the virtual community outreach event that is taking place from November 19th through December 3rd.

4. BUSINESS FROM THE FLOOR/PUBLIC COMMENT

Members of the public may address the Commission at this time on any matter not already listed on the agenda, with comments being limited to three minutes. The Commission cannot take any action at this meeting on requests made under this section of the agenda.

5. REPORTS & COMMUNICATIONS

These items are provided for the Commission 's information. Although the Commission may discuss the items, no action can be taken at this meeting. Should the Commission determine that action is required, the item or items may be included for action on a subsequent posted agenda.

6. ADJOURNMENT

Adjourn to the Adjourned Regular Meeting of Thursday, December 10, 2020.

Attachment A

CITY OF CHICO
CLIMATE ACTION COMMISSION
REGULAR MEETING OF THURSDAY, OCTOBER 8TH, 2020
Municipal Center - 421 Main Street - Council Chambers - 6:00 pm

Commissioners Present: Cheri Chastain, Chair
Mark Stemen, Vice Chair
David Donnan
Kirk Monfort
Rebekah Casey
Michael Nelson

Commissioners Absent: None

Staff Members Present: Brendan Vieg, CDD Director
Molly Marcussen, Associate Planner
Austin Powell, CivicSpark Fellow

1. **CALL TO ORDER**

1.1. **Roll Call**

Commissioners and staff were present as noted above.

2. **CONSENT AGENDA**

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2.1. **Approval of Minutes**

Commissioner Stemen made a motion to approve the August 13th, 2020 meeting minutes.

Commissioner Donnan seconded. **Minutes approved 5-1-0 (Commissioner Nelson abstained).**

3. **ITEMS TO BE DISCUSSED**

3.1. **BCAG Presentation**

Executive Director Jon Clark from Butte County Association of Governments gave a presentation on the organization's efforts to reduce GHG emissions. Projects included:

- BCAG/Caltrans Grant: RFP is out to secure consultant to assist in creating daily commuter services from Chico to Sacramento
- Electrification of B-Line Fleet: Goal is to have 50% of the B-Line Fleet electric by 2026 and 100% electric by 2030
- Sustainable Communities Strategy: currently working on the 2020 Regional Transportation Plan
- Post Camp Fire Planning Study: This study will help develop the non-motorized transit plan

Attachment A

3.2. Update from CAP Consultant

Rincon Consultants provided an update on the results of the initial measure quantification analysis and a brief update on the upcoming CAP outreach strategy (**Attachment A**). The initial results of the measure quantification tool showed that the City is on track to meet its 2030 goal and falling just short of its 2045 target which is normal given the uncertainty of changing circumstances over 25 years.

4. BUSINESS FROM THE FLOOR/PUBLIC COMMENT

None

5. REPORTS & COMMUNICATIONS

Vice Chair Stemen shared that he reached out to the Planning Commission and John Howlett and Bryce Goldstein are interested to serve on an Ad Hoc Committee to discuss the building electrification measure. Commissioner Mike Nelson asked for recording of the Building Electrification Stakeholder meeting.

6. ADJOURNMENT

Adjourned at 7:51 to the Regular Meeting of Thursday, November 12th, 2020.