



Sustainability Task Force Agenda

A Committee of the Chico City Council
Mayor Ann Schwab, Chair

Meeting of November 2, 2009 – 3:00 p.m. to 5:00 p.m.
Council Chamber Building, 421 Main Street, Conference Room No. 1

1. UPDATE REGARDING THE CITY TO INSTALL LED STREET LIGHTS

Assistant Civil Engineer Wyatt West and Public Works Manager Kirby White will update the Task Force on the City's plans to use its Energy Efficiency and Conservation Block Grant (EECBG) Funds to conduct a pilot test to replace some of the City's street lights with LED energy efficient models.

2. CONSIDERATION OF PROPOSED REVISIONS TO THE CHICO MUNICIPAL CODE REGARDING RESIDENTIAL ENERGY CONSERVATION MEASURES REQUIRED UPON RESALE.

At its 9/21/09 meeting, the Task Force considered recommendations from the City's Building Official to amend the Chico Municipal Code to upgrade the energy conservation measures required to be installed upon the sale, exchange, or transfer of residential properties. The Task Force formed an Ad-Hoc Committee to meet with representatives from the Chico Association of Realtors regarding the proposed revisions and to report back to the Task Force. A report from the Ad-Hoc Committee is attached as Exhibit "A."

3. CONSIDERATION OF APPLYING FOR FUNDING FROM PG&E FOR AN ENERGY CONSERVATION OUTREACH PROGRAM

Task Force member Lindsay Buckley is proposing that the Task Force consider applying for funding from PG&E as part of its Innovators Pilot Program to help market energy conservation and efficiency to residents and businesses. Information regarding this program is attached as Exhibit "B".

4. REPORTS AND COMMUNICATIONS

- a. Update on the American Recovery and Reinvestment Act (ARRA) State Energy Program Funding - Staff will update the Task Force on the development of a regional collaborative effort to apply for ARRA Department of Energy funding through the California Energy Commission's Residential Building Retrofit and Municipal/Commercial Building Retrofit programs.
- b. Update on Preparation of the Climate Action Plan - Staff will provide an update on the progress in developing a draft Climate Action Plan.

5. BUSINESS FROM THE FLOOR

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

4. ADJOURNMENT – The meeting will adjourn no later than 5:00 p.m. to its next meeting scheduled for Monday, December 7, 2009.

ATTACHMENTS:

- Attachment 1 - Ad-Hoc Committee Report/Proposed Residential Energy Conservation Measures
- Attachment 2 - PG&E Innovators Pilot Program

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Chico City Clerk's Office
411 Main Street, Chico, CA 95928
(530) 896-7250



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Members:

Lindsay Buckley	BT Chapman	Tom DiGiovanni	Tim Dobbs	Deanna Dottai
Chris Giampaoli	Ken Grossman	Jon Luvaas	Scott McNall	Jim Pushnik
Ann Schwab, Chair	Jon Stallman	Jim Stevens	Scott Wolf	Julian Zener