Agenda
Sustainability Task Force
A Committee of the Chico City Council

Meeting of Thursday, December 12, 2013 – 5:30 p.m.
Municipal Center - 421 Main Street, Conference Room No. 1 in the Council Chambers

1. **CALL TO ORDER - (Mark Wolfe, Community Development Director)**

2. **OATH OF OFFICE - (Deborah Presson, City Clerk)**

3. **SELECTION OF CHAIR AND VICE CHAIR - (Deborah Presson, City Clerk)**

4. **OVERVIEW OF BROWN ACT AND CONFLICT OF INTEREST REQUIREMENTS AND ETHICS TRAINING - (Deborah Presson, City Clerk)**

5. **OVERVIEW OF THE ROLE OF THE SUSTAINABILITY TASK FORCE - (Mark Wolfe, Community Development Director)**

6. **OVERVIEW OF STATUS OF CLIMATE ACTION PLAN PHASE I ACTIONS AND CHICO 2030 GENERAL PLAN ACTIONS - (Mark Wolfe, Community Development Director)**

7. **ESTABLISH NEXT MEETING DATE AND REGULAR MEETING SCHEDULE**

8. **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.

9. **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.

10. **ADJOURNMENT**

ATTACHMENTS: None

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.

Sustainability Task Force Members:

Cheri Chastain	Dave Donnan	Ryne Johnson	William Loker
Lucas Ross Merz	Mike Rubio	Mark Stemen	