



Sustainability Task Force Agenda

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

Meeting of December 7, 2009 – 3:00 p.m. to 5:00 p.m.
Council Chamber Building, 421 Main Street, Conference Room No. 1

1. UPDATE ON THE APPLICATION FOR FUNDING FROM PG&E INNOVATOR PILOT GRANT FOR AN ENERGY CONSERVATION OUTREACH PROGRAM

At its 11/2/09 meeting, the Task Force formed an Ad-Hoc Committee, consisting of Task Force members Buckley, Dobbs, Stallman, Wolf, McNall, Pushnik and Schwab, to develop a proposal for a grant application for PG&E's Innovators Pilot Program to help market energy conservation and efficiency to residents and businesses. The Ad-Hoc Committee met several times and has developed an abstract of the grant proposal. A copy of the abstract is attached as Exhibit "A" and the Committee will provide a report to the Task Force on this project.

2. REPORTS AND COMMUNICATIONS

- a. **United Nations Climate Change Conference Candlelight Vigil** - The United Nations annual Climate Change Conference will be held in Copenhagen, Denmark from December 7-18, 2009. The Chico Peace and Justice Center and other interested individuals will be participating in a global campaign to encourage world leaders to enter into a new climate agreement, and will be holding a candlelight vigil at 7:00 p.m. in City Plaza on December 10, 2009. Information regarding this global campaign and an invitation to the vigil is attached as Exhibit "B" for the Task Force's information.
- b. **Update on the Proposed Revisions to the Chico Municipal Code Regarding Residential Energy Conservation Measures Required upon Resale** - The City Manager has requested that the proposed municipal code revisions be presented to the formal Board of the Chico Association of Realtors and to the North Valley Property Owners Association.
- c. **Update on Preparation of the Climate Action Plan** - Staff will provide an update on the progress in developing a draft Climate Action Plan.

3. 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, January 4, 2010.

ATTACHMENTS:

- Exhibit "A" - Abstract for PG&E Innovators Grant Application
- Exhibit "B" - U.N. Climate Change Conference/Candlelight Vigil Information

Distribution available in the office of the City Clerk:

Prepared: 12/3/09
Posted : 12/3/09
Prior to: 5:00 p.m.

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



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:

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