



Sustainability Task Force Agenda

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

Meeting of February 1, 2010 – 3:00 p.m. to 5:00 p.m.
Council Chamber Building, 421 Main Street, Conference Room No. 1

1. INTRODUCTION OF NEW TASK FORCE MEMBERS

Chair Schwab will introduce and welcome Trudy Duisenberg representing Enloe Medical Center, and CSU, Chico student Nathan Kinsey as two new Task Force members. These members are filling the vacancies in the Business and University stakeholder groups created by the resignation of Jason Bougie and Deanna Dottai.

2. PRESENTATION ON THE CALIFORNIA PRODUCT STEWARDSHIP COUNCIL'S PRODUCER RESPONSIBILITY CAMPAIGN.

The California Product Stewardship Council (CPSC) is a coalition of local governments, businesses, and other groups related to solid waste, recycling, resource conservation, environmental protection, and water quality working together to support product stewardship and extended producer responsibility from manufacturers and businesses who produce goods and products. The Task Force will receive an update regarding the CPSC's efforts.

3. CONSIDERATION OF CLIMATE ACTION PLAN AND MEASURES

Staff and Intern Kate Taft have been working on the first draft of the proposed Climate Action Plan (CAP). Staff has reviewed the climate action measures that have been previously identified by the Task Force and community members and will be presenting its recommendations on which measures should be included in the CAP. The Task Force is requested to review and provide direction to staff on the proposed measures and content of the plan. Copies of the power point presentation is attached as Exhibit "A" for the Task Force review.

4. REPORTS AND COMMUNICATIONS

a. Update on the Application for Funding from PG&E Innovator Pilot Grant for an Energy Conservation Outreach Program

In December 2009, an Ad-Hoc Committee consisting of Task Force members Buckley, Stallman, Wolf, McNall, Pushnik and Schwab, submitted a proposal for a grant application for PG&E's Innovators Pilot Program. The grant proposal requested \$399,530 to offer energy conservation public education and outreach, free installation of various Weatherization upgrades, programmable thermostats, and "real-time" metering to 100 single-family households and to a 100-unit multifamily complex. Staff received notice that the City's grant application has been selected by PG&E as a final candidate to be considered by the California Public Utilities Commission.

b. Report on the State Energy Program Grant Applications

The City of Chico participated in a collaborative effort with NoRTEC and several other entities from the Shasta, Tehama, Butte and Nevada counties to apply for over \$14 million in State Energy Program funds from the Comprehensive Residential Building Retrofit and the Municipal and Commercial Building Targeted Measure Retrofit Programs. Copies of the Executive Summaries of both grant applications are attached for the Task Force's information.

Members:

Lindsay Buckley
Chris Giampaoli
Jim Pushnik
Julian Zener

BT Chapman
Ken Grossman
Ann Schwab, Chair

Tom DiGiovanni
Nathan Kinsey
Jon Stallman

Tim Dobbs
Jon Luvaas
Jim Stevens

Trudy Duisenberg
Scott McNall
Scott Wolf

c. **Update on the Proposed Revisions to the Chico Municipal Code Regarding Residential Energy Conservation Measures Required upon Resale**

The Ad-Hoc Committee members Buckley, DiGiovanni, Stallman and Wolf will be presenting the proposed municipal code revisions (RECO ordinance) to Board of the Chico Association of Realtors on February 11, 2010.

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, March 1, 2010.

ATTACHMENTS:

Exhibit "A" - Climate Action Plan Powerpoint Presentation

Exhibit "B" - State Energy Program Grant Applications Executive Summaries

Distribution available in the office of the City Clerk:

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Members:

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