



Sustainability Task Force Agenda

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

Meeting of May 7, 2012 – 5:30 p.m. to 7:30 p.m.
Conference Room No. 1 in the Council Chamber Building, 421 Main Street, Chico

1. **TASK FORCE MEMBERSHIP**: Chair Schwab will introduce new member Tammy Wichman and will provide an update on the replacement for Chris Giampoali who recently resigned from the Task Force.
2. **APPROVAL OF MINUTES OF THE 4-2-12 TASK SUSTAINABILITY TASK FORCE MEETING** (Exhibit "A").
3. **RECOGNITION OF THE SEMI-FINALISTS AND WINNER OF THE SUSTAINABLE BUSINESS RECOGNITION PROGRAM LOGO CONTEST AND CONSIDERATION OF DRAFT APPLICATION PACKET**

The Task Force will recognize the semi-finalists and the winner of the Sustainable Business Recognition Program logo contest. The Task Force will also review the draft application packet for the program (Exhibit "B").
4. **CONSIDERATION OF THE INITIAL DRAFT OF THE CITY OF CHICO 2020 CLIMATE ACTION PLAN.**

The Task Force will continue its review of the draft 2020 Climate Action Plan (CAP). Written comments on the CAP received from Task Force members Luvaas and Chapman are attached in Exhibit "A".
5. **CONSIDERATION OF SCHEDULING AN EXTRA MEETING ON 5/21/12 TO REVIEW AND COMMENT ON THE DRAFT SUSTAINABILITY INDICATORS REPORT**

At its 4/2/12 meeting, the Task Force scheduled an additional meeting on 4/23/12 to review and comment on the draft 2030 General Plan Sustainability Indicators Report. The 4/23/12 meeting was cancelled due to the lack of a quorum and Task Force member Luvaas requested another meeting be scheduled to review the Report before it is presented to the City Council on 6/5/12. Principal Planner Vieg was unable to attend today's meeting, so Chair Schwab is requesting direction on whether the Task Force wants to meet on 5/21/12 to discuss the draft Report.
6. **REPORTS AND COMMUNICATIONS - No Action Required**
 - a. **"Spare the Air"/Air Quality Awareness Week**: The Education and Outreach Ad-Hoc Committee will provide an update on air quality awareness and alternative transportation activities scheduled during National Air Quality Awareness Week of April 30 - May 4, 2012 and throughout May 2012.
 - b. **Beverage Container Recycling Grant**: Staff will provide an update on the City's recent award of a grant from CalRecycle to expand the Right 2 Recycle multifamily recycling program.
7. **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.
8. **ADJOURNMENT** – The meeting will adjourn no later than 7:30 p.m. to a regular meeting scheduled for 5:30 p.m. on Monday, May 21, 2012, if approved under item 3. above, or to Monday, June 4, 2012.

ATTACHMENTS:

Exhibit "A": Minutes of 4/2/12 Meeting and New CAP Comments from Luvaas

Exhibit "B": Sustainable Business Program Application

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General Services Department

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Members:

Dwight Aitkens
Jon Luvaas
Jon Stallman

BT Chapman
Jim Pushnik
Krystle Tonga

Robyn DiFalco
Valerie Reddemann
Scott Wolf

Tom DiGiovanni
Ann Schwab, Chair
Julian Zener

Ken Grossman
Toni Scott