



## Sustainability Task Force

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

Meeting of May 18, 2009 – 3:00 p.m. to 5:00 p.m.

Council Chamber Building, 421 Main Street, Conference Room No. 1

### AGENDA

#### 1. CONSIDERATION OF THE TASK FORCE'S DRAFT 2009-10 WORK PLAN

As directed by the City Council, each Board and Commission is to prepare an biennial work plan to define their goals and priorities to be completed. All of the Board and Commission work plans are to be reviewed by Council on 6/2/09. The Task Force will consider and review its draft work plan for the 2009 and 2010 calendar years.

#### 2. REPORTS ON "FOCUS ON NATION", "SUSTAINABILITY SUMMIT", AND "CHICO FEST" PUBLIC WORKSHOPS ON SUSTAINABILITY

Three public workshops were recently held that provided the Task Force with an opportunity to solicit public opinion on sustainability issues and particularly the list of indicators and actions developed by the Task Force. The Task Force Chair, staff and other members will report on the information obtained from the "Focus on Nation" workshop held on April 18, 2009, and the Institute for Sustainable Development's "Sustainability Summit" and the "Task Force Public Forum" held during the "Chico Fest" at Sierra Nevada Brewery on April 26, 2009. Attached to this agenda is the list of sustainability indicators/actions that were summarized and presented for public input at these events.

#### 3. REPORTS AND COMMUNICATIONS

- a. Joint City Council/Planning Commission Meeting Regarding Sustainability General Plan Policies
- b. Upward Bound Student Projects

#### 4. BUSINESS FROM THE FLOOR

- a. 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.

#### 5. ADJOURNMENT – The meeting will adjourn no later than 5:00 p.m.

### **ATTACHMENTS:**

- Attach A: Draft 2009-10 Sustainability Task Force Work Plan
- Attach B: Summarized Sustainability Indicator/Action Lists

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### Members:

Jason Bougie  
Deanna Dottai  
Jim Pushnik  
Julian Zener

Lindsay Buckley  
Chris Giampaoli  
Tami Ritter

BT Chapman  
Ken Grossman  
Ann Schwab, Chair

Tom DiGiovanni  
Jon Luvaas  
Jim Stevens

Tim Dobbs  
Scott McNall  
Scott Wolf