



Sustainability Task Force

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

Meeting of March 16, 2009 – 3:00 p.m. to 5:00 p.m.

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

AGENDA

1. **UPDATE ON THE 2030 GENERAL PLAN UPDATE AND DISCUSSION REGARDING THE PROPOSED SUSTAINABILITY ELEMENT FOR THE PLAN.**

Planning staff and the General Plan Team will provide a status report on the 2030 General Plan Update and will present a draft outline of the proposed Sustainability Element for discussion. The Task Force will also discuss methods to integrate a whole systems approach to sustainability (i.e., a 3-legged stool) for the Element, and the City's compliance with AB 32 and SB 375. This is a first of two meetings to be held to discuss the General Plan Sustainability Element. The second meeting will be held on April 20, 2009.

2. **REPORTS AND COMMUNICATIONS**

- a. California Air Resources Board Climate Change Case Study Request
- b. National Conversation on Climate Action, Earth Day April 22, 2009

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.

ATTACHMENTS:

Staff Report for Item 1.

- Exhibit "A": General Plan Process Update
- Exhibit "B": Draft Outline of Sustainability Element
- Exhibit "C": Compliance with AB 32 and SB 375
- Exhibit "D": Whole Systems Approach Options

Information on ARB Case Study

Information on National Conversation on Climate Action

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Members:

Jason Bougie
Deanna Dottai
Jim Pushnik
Julian Zener

Lindsay Buckley
Chris Giampaoli
Tami Ritter

BT Chapman
Ken Grossman
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Tom DiGiovanni
Jon Luvaas
Jim Stevens

Tim Dobbs
Scott McNall
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