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## Sustainability Task Force

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

**Meeting of March 2, 2009 – 3:00 p.m. to 5:00 p.m.**

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

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### **AGENDA**

1. **DISCUSSION REGARDING PREPARATION OF A CLIMATE ACTION PLAN AND DEMONSTRATION OF CLIMATE AND AIR POLLUTION PLANNING ASSISTANCE (CAPPA) SOFTWARE.**

Staff will give a demonstration on the Climate and Air Pollution Planning Assistance (CAPPA) software provided by ICLEI to assist the City in preparing a Climate Action or Sustainability Plan. The Task Force will also begin discussions on the contents and estimated timeline for the plan, and establishing the criteria and priorities to be used in the software for determining the types of measures to be included in the plan.

2. **REQUEST FOR VOLUNTEERS**

Chair Schwab is seeking volunteers from the Task Force to participate in two sustainability community outreach opportunities in April 2009.

3. **REPORTS AND COMMUNICATIONS**

a. Report from the Ad-hoc Committee Regarding Establishing Sustainability Goals and Indicators for the City's 2030 General Plan Update.

4. **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.

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

### **ATTACHMENTS:**

Power Point Information Regarding CAPPA  
Draft Action Plan Outline and Timeline  
Chair Schwab request for volunteers  
Draft Sustainability Indicator Matrix  
Email From Scott McNall  
Additional Indicators from Jon Luvaas

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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