



Sustainability Task Force Agenda

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

Meeting of September 10, 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 inform the Task Force of the resignation of Julian Zener and recognize him for his service and contributions to the Task Force.

2. APPROVAL OF MINUTES OF THE 8-6-12 SUSTAINABILITY TASK FORCE MEETING. (Exhibit "A").

3. CONSIDERATION OF THE CHICO SUSTAINABLE BUSINESS RECOGNITION PROGRAM.

The Business Outreach Ad-Hoc Committee will report on its efforts to finalize the application, marketing brochure, and resource guide for the Sustainable Business Recognition Program. The Task Force will also discuss a possible date for a "kick-off" event for the program. Copies of the draft application and promotional materials for the program are attached at Exhibit "B".

4. REPORTS AND COMMUNICATIONS -The following information is provided for the Task Force's information. No action can be taken unless the Task Force agrees to include them on a subsequent posted agenda.

- a. **Citizen Request Regarding Reducing Junk Mail** - At the 8/6/12 meeting, the Task Force considered a request from Juanita Sumner that the Task Force consider sending a letter to the Enterprise Record requesting that they provide an opportunity for a person to "opt out" from receiving the weekly "Market Value Place" distribution in the mail. Staff and Task Force member BT Chapman will provide an update on the status of this request.
- b. **Plastic Bag Ordinance** - Chair Schwab and staff will provide an update on the City Council's consideration of the Task Force's and Internal Affairs Committee's recommendations regarding a potential plastic bag ordinance.
- c. **Climate Action Plan Update** - Staff will provide an update on the development of the environmental review documents for the Climate Action Plan and the schedule for the Task Force and City Council consideration. The Task Force may also consider scheduling an additional or rescheduling the regular October meeting to consider the environmental review of the CAP.

5. 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.

6. ADJOURNMENT – The meeting will adjourn no later than 7:30 p.m. to a regular meeting scheduled for 5:30 p.m. on Monday, October 1, 2012, unless otherwise noticed.

ATTACHMENTS:

Exhibit "A": Minutes of 8/6/12 Meeting

Exhibit "B": Sustainable Business Program Materials

Agenda available from the General Services Department or the City website at www.ci.chico.ca.us under "**Meetings/Agendas**"

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General Services Department

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Members:

Dwight Aitkens
Jon Luvaas
Toni Scott

BT Chapman
Sara Morford
Jon Stallman

Cheri Chastain
Jim Pushnik
Krystle Tonga

Robyn DiFalco
Valerie Reddemann
Tammy Wichman

Tom DiGiovanni
Ann Schwab, Chair
Scott Wolf