

**CITY OF CHICO**  
**CLIMATE ACTION COMMISSION**  
**REGULAR MEETING OF THURSDAY, JANUARY 9, 2020**  
Municipal Center - 421 Main Street - Council Chambers - 6:00 pm

Commissioners Present: Mark Stemen - Chair  
Cheri Chastain - Vice Chair  
Kirk Monfort  
Michael Nelson  
Rebekah Casey  
Tawny Vernau

Commissioners Absent: David Donnon

Staff Members Present: Brendan Vieg, Community Development Director (Planning and Housing)  
Molly Marcussen, Associate Planner  
Maggie Scarpa, CivicSpark Fellow

**1. CALL TO ORDER**

Community Development Director Brendan Vieg called the meeting to order at 6:00 PM.

**1.1. ROLL CALL**

Commissioners and staff were present as noted above.

**1.2. SWEARING IN OF NEWLY APPOINTED CLIMATE ACTION COMMISSION**

City Clerk Presson lead the swearing in of six of the seven climate action commissioners.

**2. SELECTION OF CHAIR AND VICE CHAIR**

Commissioner Stemen and Chastain were nominated to serve as chair for the commission. Commission voted 4-2-1 (Donnon absent) in favor of Commissioner Stemen to serve as Chair. Commissioner Chastain was nominated to serve as vice chair. Commission voted 6-0-1 (Donnon absent) for commissioner Chastain to serve as Vice Chair.

**3. ITEMS TO BE DISCUSSED**

**3.1. CLIMATE ACTION PLAN UPDATE OVERVIEW (RINCON)**

Rincon Consultants lead a presentation (**see attached PowerPoint presentation**) for the commission regarding the scope and timeline for drafting the CAP update. Rincon discussed the timeline (14-month process), commissioner roles, and public outreach strategies, as well as lead a discussion on possible funding and financing of CAP measures. Rincon also reviewed a "Climate Action Commission Process" flowchart which is attached in the PowerPoint. Commissioner Chastain asked if it was appropriate to continue the public outreach "listening sessions" that were started by the City's Sustainability Task Force (STF) in 2019 and if so, can they continue to use the PowerPoint that was created by the STF. Rincon supported continuing the listening sessions. All previous public engagement will be incorporated into the CAP update process. Chastain asked city staff to send the listening session documents to the rest of the commission to review. Commissioner Monfort raised the question of addressing the post campfire changes in population and asked how Rincon is prepared to address that. Director Vieg stated that BCAG is coming out with new data on population numbers that the consultants will review and incorporate as needed.

*Chair Stemen opened the item for public comment*

Community member Jared Geiser addressed the commission regarding Integrating emissions from the entire globe into the CAP GHG emissions inventory.

*Chair Stemen closed the item for public comment.*

**4. BUSINESS FROM THE FLOOR/PUBLIC COMMENT**

Community member Jared Geiser addressed the commission regarding the need for enhanced bike lanes in south campus neighborhood and throughout the community.

**5. REPORTS & COMMUNICATIONS**

None.

**6. ADJOURNMENT**

There being no further business from the Commission, the meeting was adjourned at 7:22 pm to the Regular Meeting of Thursday, February 13th, 2020.

Approved on: 2-13-20

*Molly Marcussen*

Molly Marcussen, Associate Planner