CITY OF CHICO CLIMATE ACTION COMMISSION REGULAR MEETING OF THURSDAY, MAY 13th, 2021

Municipal Center - 421 Main Street - Council Chambers - 6:00 pm

Commissioners Present: Cheri Chastain, Chair

Mark Stemen, Vice Chair

Dave Donnan Kirk Monfort

Commissioners Absent: Michael Nelson

Rebekah Casey

Staff Members Present: Molly Marcussen, Associate Planner

Austin Powell, CivicSpark Fellow

1. CALL TO ORDER

1.1. Commissioners and staff were present as noted above.

2. CONSENT AGENDA

2.1. Approval of Minutes

Vice Chair Stemen moved to approve the minutes. Commissioner Donnan seconded. Minutes approved 3-2-0.

3. <u>ITEMS TO BE DISCUSSED</u>

3.1. CAP Introduction Review

The commission provided feedback on the draft Climate Action Plan Introduction as well as the document's design and layout.

3.2. CivicSpark Initiative Update

CivicSpark Fellow Austin Powell provided an update on the effort to develop long-term strategies for mitigating anticipated local impacts of climate change consistent with SB 379.

4. BUSINESS FROM THE FLOOR/PUBLIC COMMENT

None.

5. REPORTS & COMMUNICATIONS

Associate Planner Molly Marcussen informed the commission that City Council was provided an overview of the Climate Action Commission's purpose and efforts over the past year and half at its May 4th meeting. The Clerk was directed by Council to complete the CAC recruitment and bring the candidates back to a future Council meeting. The new CAC candidates are slated to be appointed at the June 15th City Council meeting.

6. ADJOURNMENT

Adjourned at 6:44 to the Adjourned Regular Meeting of Thursday, June 10, 2021.

Approved on: 6-10-2021

Molly Marcussen, Associate Planner