

**CITY OF CHICO**  
**CLIMATE ACTION COMMISSION**  
**REGULAR MEETING OF THURSDAY, JUNE 9, 2022**  
Municipal Center - 421 Main Street - Council Chambers - 6:00 pm  
(Virtual Meeting)

Commissioners Present: Cheri Chastain, Chair  
Mark Stemen, Vice Chair  
Ann Bykerk-Kauffman  
Ashley Koller  
Brian Kress  
Kirk Monfort

Commissioners Absent: Joshua Pierce

Staff Members Present: Molly Marcussen, Associate Planner  
Nick Hart, CivicSpark Fellow

**1. CALL TO ORDER**

Chair Chastain called the meeting to order at 6:01pm

**1.1. Roll Call**

Commissioners were present as noted above.

**2. CONSENT AGENDA**

**2.1. Approval of Minutes**

Vice Chair Stemen moved to approve the minutes. Commissioner Monfort seconded. *Minutes approved 6-0-1.*  
(Attachment A)

**3. ITEMS FOR DISCUSSION**

**3.1. Urban Forest Master Plan Update**

The City's Urban Forester, Richie Bamlet, provided the commission with an update on the Urban Forest Master Plan planning effort that has been taking place since May 2021.

**3.2. CA Legislative Analyst's Office (LAO) Report on Climate Change**

The commission held a discussion on the memo to Council (**Attachment B**) that Vice Chair Stemen drafted. The memo contains information on the recent California Legislative Analyst's Office Report on Climate Change and how the data in this report will affect the City of Chico.

Commission Stemen made a motion to approve the memo as written with the understanding that language will be added by Commissioner Kress and Commissioner Stemen and that an additional attachment with a summary of key findings will be added as "Attachment A". Chair Chastain seconded. *Motion approved 6-0-1.*

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

None.

5. **REPORTS & COMMUNICATIONS**

Associate Planner Molly Marcussen informed the commission that the first round of community engagement for the Environmental Justice Element will be taking place on Wednesday June 15<sup>th</sup> at 6:00 pm in Chapman Park. Commissioner Bykerk Kauffman asked to agendaize a discussion around supporting a federal carbon tax at the July or August meeting.

6. **ADJOURNMENT**

Adjourn at 7:22 to the Adjourned Regular Meeting of Thursday, July 14, 2022.

Approved on: 7-14-22

*Molly Marcussen*

Molly Marcussen, Associate Planner