

CITY OF CHICO
CLIMATE ACTION COMMISSION
REGULAR MEETING OF THURSDAY, FEBRUARY 10, 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
Joshua Pierce

Commissioners Absent: None

Staff Members Present: Molly Marcussen, Associate Planner

1. CALL TO ORDER

Chair Chastain called the meeting to order at 6:02.

1.1. Roll Call

Commissioners were present as noted above. Commissioner Pierce joined the meeting at 6:11pm.

2. CONSENT AGENDA

2.1. Approval of Minutes

Vice Chair Stemen moved to approve the minutes. Commissioner Monfort seconded. Minutes approved 6-0-1 (Commissioner Pierce absent for voting).

3. ITEMS FOR DISCUSSION

3.1. SB 379 Engagement Update (Climate Adaptation and Resiliency)

Associate Planner Molly Marcussen and CivicSpark Fellow Nick Hart provided the commission with an update regarding the Senate Bill 379 engagement effort that took place in 2020 (see PowerPoint presentation as **Attachment A**).

3.2. Guest Speaker Discussion

The commission discussed what guest speakers they would like to hear from over the next year. Potential guest speakers mentioned included:

- Butte Choice Energy
- City of Chico Traffic and Capital Projects Division
- Waste Haulers
- City of Chico Engineering (Operations and Maintenance) Department
- City of Chico Housing Division
- California Energy Commission regarding electrification

4. BUSINESS FROM THE FLOOR/PUBLIC COMMENT

None.

5. REPORTS & COMMUNICATIONS

Associate Planner Molly Marcussen shared that a local developer has recently completed a housing project that was fully electric. Additionally, she informed the commission that the Public Works Traffic Division has a request for proposals out for development of an Active Transportation Plan. Vice Chair Stemen let the commission know that the “What We Love About Chico” event will be happening at Chico State on March 30th at 6:00 PM in Colusa Hall (Room 100). Commissioner Koller informed the commission that Butte Environmental Council held an Air Quality Forum in February and information on the Climate Action Plan Update was shared at the event.

6. ADJOURNMENT

Adjourn at 7:18 to the Adjourned Regular Meeting of Thursday, March 10, 2022.

Approved on: 3-10-2022

Molly Marcussen

Molly Marcussen, Associate Planner