

CITY OF CHICO
CLIMATE ACTION COMMISSION
REGULAR MEETING OF THURSDAY, MAY 12, 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
Joshua Pierce

Commissioners Absent: Kirk Monfort

Staff Members Present: Molly Marcussen, Associate Planner
Debbie Presson, City Clerk

1. CALL TO ORDER

Chair Chastain called the meeting to order at 6:05pm.

1.1. Roll Call

Commissioners were present as noted above.

2. CONSENT AGENDA

2.1. Approval of Minutes

Commissioner Kress moved to approve the minutes. Commissioner Pierce seconded.
Minutes approved 6-0-1.

3. ITEMS FOR DISCUSSION

3.1. Ad Hoc Committee Formation

City Clerk, Debbie Presson, provided guidance to the commission on the formation of Ad Hoc committees.

3.2. Butte County Association of Governments (BCAG) Presentation

Jon Clark and Sara Cain from Butte County Association of Governments gave a presentation to the commission on the various projects BCAG is working on to help reduce greenhouse gas emissions in Chico and Butte County wide. Projects include, but are not limited to:

- Chico to Sacramento Strategic Plan
- B-Line Routing Study
- B-Line fleet transitioning to electric busses
- North Valley Passenger Rail Strategic Plan

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

Vice Chair Stemen made a motion to draft a memo to the City Council and department heads informing them of the California Legislative Analyst's Office Report on Climate Change and how the information in the report will affect the City of Chico, and to bring the draft memo to the commission its June 9, 2022, meeting for review and discussion. Chair Chastain seconded. *Motion approved 6-0-1.*

3.4. Chico Active Transportation Advisory Committee (CATTAC)

Chair Chastain made a motion to nominate Commissioner Koller to serve as the Commission's representative on the CATTAC. *Motion approved 6-0-1.* Commissioner Pierce made a motion to nominate himself to be the Commission's alternate representative to the CATTAC. *Motion approved 6-0-1.*

4. BUSINESS FROM THE FLOOR/PUBLIC COMMENT

Community member T. Alden Ingelson Filppula asked what opportunities the city has or has promoted to reduce the cost of energy efficiency upgrades.

5. REPORTS & COMMUNICATIONS

Associate Planner Molly Marcussen informed the commission that the city has applied to participate in the CivicSpark program for the seventh year in a row and was accepted. Fellow interviews will take place in late June.

6. ADJOURNMENT

Meeting at 7:45 Adjourned Regular Meeting of Thursday, June 9, 2022.

Approved on: 06-09-22

Molly Marcussen

Molly Marcussen, Associate Planner