CITY OF CHICO CLIMATE ACTION COMMISSION MEETING MINUTES REGULAR MEETING OF THURSDAY, SEPTEMBER 9, 2021

Municipal Center - 421 Main Street - Council Chambers - 6:00 pm (Virtual Meeting)

Commissioners Present: Cheri Chastain, Chair

Mark Stemen, Vice Chair

Dave Donnan Kirk Monfort

Commissioners Absent: Rebekah Casey

Michael Nelson

Staff Members Present: Brendan Vieg, Community Development Director

Molly Marcussen, Associate Planner

1. CALL TO ORDER

1.1. Roll Call

Commissioners were present as noted above.

2. CONSENT AGENDA

2.1. Approval of August 12, 2021 Meeting Minutes

Vice Chair Stemen moved to approve the minutes. Commissioner Donnan seconded. Minutes approved 4-0-0.

3. PUBLIC HEARING ITEMS

3.1. Climate Action Plan Update - Climate Action Commission Recommendation to City Council

The Climate Action Commission held a public hearing to consider a resolution recommending that the City Council adopt an Initial Study/Negative Declaration pursuant the California Environmental Quality Act (CEQA) and approve the Climate Action Plan Update. Following a presentation from City staff and Rincon Consultants, as well as public comments during the public hearing:

Vice Chair Stemen made a motion to approve the resolution. Commissioner Monfort seconded. The motion was approved 4-0-0.

4. BUSINESS FROM THE FLOOR/PUBLIC COMMENT

None.

5. REPORTS & COMMUNICATIONS

Director Vieg updated the Commission regarding the status of Council's appointment of new Climate Action Commissioners.

6. ADJOURNMENT

Adjourned at 6:41 to the Adjourned Regular Meeting of Thursday, October 14, 2021.

Approved on: 1-13-2022

Molly Marcussen, Associate Planner