

**CITY OF CHICO**  
**CLIMATE ACTION COMMISSION**  
**REGULAR MEETING OF THURSDAY, NOVEMBER 12, 2020**  
Municipal Center - 421 Main Street - Council Chambers - 6:00 pm

Commissioners Present: Cheri Chastain, Chair  
Mark Stemen, Vice Chair  
David Donnan  
Kirk Monfort  
Rebekah Casey  
Michael Nelson

Commissioners Absent: None

Staff Members Present: Brendan Vieg, CDD Director  
Molly Marcussen, Associate Planner  
Austin Powell, CivicSpark Fellow

**1. CALL TO ORDER**

**1.1. Roll Call**

Commissioners and staff were present as noted above.

**2. CONSENT AGENDA**

*All matters listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Climate Action Commission. A member of the public may request that an item be removed, provided the item does not relate to a noticed hearing which has been closed to further public comment. **Items removed from the Consent Agenda will be considered immediately following the approval of the Consent Agenda.***

**2.1. Approval of Minutes**

Commissioner Nelson made a motion to approve the October 8<sup>th</sup>, 2020 meeting minutes.

Commissioner Stemen seconded. ***Minutes approved 6-0-0.***

**3. ITEMS TO BE DISCUSSED**

**3.1. Virtual Community Outreach Discussion**

Rincon Consultants led a discussion and solicited feedback on the virtual community outreach event scheduled from November 19<sup>th</sup> through December 3<sup>rd</sup>.

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

*None*

**5. REPORTS & COMMUNICATIONS**

Associate Planner Molly Marcussen informed the Commission that the Biennial Recruitment for City Boards and Commissions opened on November 5<sup>th</sup>. The Climate Action Commission has four regular seats with a

term of 4-years each and one vacant position with two years remaining on the term to be filled by the new Council. The recruitment period closes on December 4th at 5:00 PM.

6. **ADJOURNMENT**

Adjourn to the Adjourned Regular Meeting of Thursday, December 10, 2020.

Approved on:12-10-2020

*Molly Marcussen*

Molly Marcussen, Associate Planner