CITY OF CHICO CLIMATE ACTION COMMISSION REGULAR MEETING OF THURSDAY, DECEMBER 10, 2020

Municipal Center - 421 Main Street - Council Chambers - 6:00 pm

Commissioners Present: Cheri Chastain, Chair

Mark Stemen, Vice Chair

David Donnan Kirk Monfort Michael Nelson

Commissioners Absent: Rebekah Casey

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. Commissioner Monfort joined late at 6:29 pm.

2. CONSENT AGENDA

2.1. Approval of Minutes

Commissioner Nelson made motion to approve the minutes. Vice Chair Stemen seconded. **Minutes** approved 4/2/0.

3. ITEMS TO BE DISCUSSED

3.1. Virtual Community Outreach Update

Nicole Porter from AIM Consulting provided an update to the commission on the community outreach event. The outreach event deadline was extended to December 15th, 2020. As of 12/10/20, there have been over 1,800 visits to the online workshop, over 230 comments received, and over 47 individual households participate.

3.2. Measure Quantification Discussion

Rincon Consultants lead a discussion on the Draft Climate Action Plan Update Measure Quantification Appendix (**Attachment B**). The commission was asked to provide any additional comments on the Appendix to Associate Planner Molly Marcussen by Friday December 18th.

3.3. CivicSpark Initiative Update

CivicSpark Fellow Austin Powell provided the commission with an update regarding his effort to develop long-term strategies for mitigating anticipated local impacts of climate change consistent with SB 379. Fellow Powell noted that he is currently working on a stakeholder engagement plan and stakeholder survey, and has reached out to other jurisdictions who have completed SB 379 to learn best practices.

4. BUSINESS FROM THE FLOOR/PUBLIC COMMENT

None

5. REPORTS & COMMUNICATIONS

Associate Planner Molly Marcussen informed the commission that the deadline for City Board and Commission recruitments has been extended to January 4th. Vice Chair Stemen made a request to discuss potential guest speakers at the next meeting.

6. ADJOURNMENT

Meeting adjourned at 6:52 to the Regular Meeting of Thursday, January 14, 2021.

Approved on: 1-14-2021

Molly Marcussen

Molly Marcussen, Associate Planner