# CITY OF CHICO CLIMATE ACTION COMMISSION

### **REGULAR MEETING OF THURSDAY, AUGUST 11, 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

Nick Hart, CivicSpark Fellow

## 1. CALL TO ORDER

Chair Chastain called the meeting to order at 6:00pm.

# 1.1. Roll Call

Commissioners were present as noted above.

# 2. CONSENT AGENDA

## 2.1. Approval of Minutes

Commissioner Monfort moved to approve the minutes. Commissioner Kress seconded. *Minutes approved 8-0-0*. (Attachment A)

## 3. <u>ITEMS FOR DISCUSSION</u>

#### 3.1. Federal Carbon Dividend Discussion

Commissioner Bykerk-Kauffman lead a discussion regarding City support for a Federal Carbon Dividend. Chair Chastain requested commissioner Bykerk-Kauffman seek a councilmember's support for the initiative and then bring it back to the commission for further discussion.

# 3.2. Climate Action Plan Implementation Workplan

The commission discussed an implementation workplan for the CAP and identified measures to prioritize for the remainder of 2022/23. Measures included, bike/scooter share program research and implementation (Action T-3-2), residential building electrification education and outreach (Action E-3-6) and conducting partnered community outreach and education on the CAP (Action O-1-1).

## 3.3. Proclamation of Appreciation for CivicSpark Fellow Nick Hart

Chair Chastain presented CivicSpark Fellow Nick Hart with a proclamation of appreciation for his service to the City of Chico.

## 4. BUSINESS FROM THE FLOOR/PUBLIC COMMENT

None.

# 5. REPORTS & COMMUNICATIONS

Associate Planner Molly Marcussen informed the commission that Butte County Climate Action Day will be taking place on October 27<sup>th</sup>, and that a free webinar entitled "Empowering Residents to Take Climate Action on a Community Scale" is being hosted on August 25<sup>th</sup>. Chair Chastain announced that North Valley Harm Reduction is hosting a bike maintenance event on August 13<sup>th</sup> and that Chico Velo is hosting a Halloween Community Bike Ride on October 30<sup>th</sup>.

# 6. ADJOURNMENT

Adjourn at 7:19pm to the Adjourned Regular Meeting of Thursday, September 8, 2022.

Approved on: 9-8-22

Molly Marcussen

Molly Marcussen, Associate Planner