

CITY OF CHICO
CLIMATE ACTION COMMISSION
REGULAR MEETING OF THURSDAY, OCTOBER 8TH, 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 Stemen made a motion to approve the August 13th, 2020 meeting minutes.
Commissioner Donnan seconded. **Minutes approved 5-1-0 (Commissioner Nelson abstained).**

3. ITEMS TO BE DISCUSSED

3.1. BCAG Presentation

Executive Director Jon Clark from Butte County Association of Governments gave a presentation on the organization's efforts to reduce GHG emissions. Projects included:

- BCAG/Caltrans Grant: RFP is out to secure consultant to assist in creating daily commuter services from Chico to Sacramento
- Electrification of B-Line Fleet: Goal is to have 50% of the B-Line Fleet electric by 2026 and 100% electric by 2030
- Sustainable Communities Strategy: currently working on the 2020 Regional Transportation Plan
- Post Camp Fire Planning Study: This study will help develop the non-motorized transit plan

3.2. Update from CAP Consultant

Rincon Consultants provided an update on the results of the initial measure quantification analysis and a brief update on the upcoming CAP outreach strategy (**Attachment A**). The initial results of the measure quantification tool showed that the City is on track to meet its 2030 goal and falling just short of its 2045 target which is normal given the uncertainty of changing circumstances over 25 years.

4. BUSINESS FROM THE FLOOR/PUBLIC COMMENT

None

5. REPORTS & COMMUNICATIONS

Vice Chair Stemen shared that he reached out to the Planning Commission and John Howlett and Bryce Goldstein are interested to serve on an Ad Hoc Committee to discuss the building electrification measure. Commissioner Mike Nelson asked for recording of the Building Electrification Stakeholder meeting.

6. ADJOURNMENT

Adjourned at 7:51 to the Regular Meeting of Thursday, November 12th, 2020.

Approved on: 11-12-2020

Molly Marcussen

Molly Marcussen, Associate Planner