

CITY OF CHICO
CLIMATE ACTION COMMISSION
REGULAR MEETING OF THURSDAY, MARCH 11, 2020
Municipal Center - 421 Main Street - Council Chambers - 6:00 pm

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

Commissioners Absent: None

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

1. CALL TO ORDER

1.1. Commissioners and staff were present as noted above.

2. CONSENT AGENDA

2.1. Approval of Minutes

Vice Chair Stemen moved to approve the minutes. Commissioner Nelson seconded. *Minutes approved 4-0-2.*

3. ITEMS TO BE DISCUSSED

3.1. CAP Funding and Finance Discussion

Nick Gower from Human Impact Profit (HIP) gave a presentation regarding potential funding and finance options for proposed CAP measures (**Attachment A**). The commission provided feedback to HIP which included: highlight the most probable funding strategies, highlight business opportunities for local power generation, add notes on what grants/loans are least competitive and incorporate local knowledge on solar projects in Chico's disadvantaged communities.

3.2. Draft CAP Outline Review

Rincon Consultants presented the draft CAP outline and draft document design with the commission. This was a preliminary discussion and the commission will have the opportunity to comment on the CAP design more closely at future meetings.

3.3. CivicSpark Initiative Update

CivicSpark Fellow Austin Powell provided the commission with a regular update regarding his effort to develop long-term strategies for mitigating anticipated local impacts of climate change.

4. BUSINESS FROM THE FLOOR/PUBLIC COMMENT

Katy Toma from the Chamber of Commerce said she would be happy to help distribute the Climate Adaptation Survey.

5. REPORTS & COMMUNICATIONS

Associate Planner Molly Marcussen informed the commission the recruitment for the Climate Action Commission was extended until April 12th.

6. ADJOURNMENT

Adjourn at 7:26 to the Adjourned Regular Meeting of Thursday, April 8th, 2021.

Approved on:

A handwritten signature in black ink that reads "Molly Marcussen". The script is cursive and fluid.

Molly Marcussen, Associate Planner