CITY OF CHICO CLIMATE ACTION COMMISSION MEETING MINUTES REGULAR MEETING OF THURSDAY, JUNE 10, 2021

Municipal Center - 421 Main Street - Council Chambers - 6:00 pm (Virtual Meeting)

Commissioners Present: Cheri Chastain, Chair

Mark Stemen, Vice Chair

Dave Donnan Kirk Monfort Michael Nelson

Commissioners Absent: Rebekah Casey

Staff Members Present: Brendan Vieg, Community Development 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

Commissioner Donnan moved to approve the minutes. Vice Chair Stemen seconded. Minutes approved 4-0-1.

3. <u>ITEMS TO BE DISCUSSED</u>

3.1. CAP Section 2.0 and 3.0 Review

The commission provided feedback on Sections 2.0 and 3.0 of the draft CAP.

3.2. CAP Sustainability and Community Actions Review

The commission provided feedback on the Sustainability and Community Actions section of the draft CAP.

4. BUSINESS FROM THE FLOOR/PUBLIC COMMENT

None.

5. REPORTS & COMMUNICATIONS

Vice Chair Stemen asked staff when the commission should expect to review the final draft version of the CAP measures. Staff informed the commission that they will be reviewing the measures at the July meeting.

6. ADJOURNMENT

Adjourn at 6:50 to the Regular Meeting of Thursday, July 8th, 2021.

Approved on: 7-8-21

Molly Marcussen
Molly Marcussen, Associate Planner