

MINUTES
NATURAL RESOURCES COMMISSION SPECIAL MEETING
WEDNESDAY
June 19, 2019 6:00PM
City Hall – Council Chambers
232 W. Sierra Madre Blvd.

CALL TO ORDER/ROLL CALL

The meeting began at 6:00pm. Analyst Carlson called roll. All Commissioners were present except Chair Blanchard.

PLEDGE OF ALLEGIANCE

Analyst Carlson led the Pledge of Allegiance

APPROVAL OF THE AGENDA

Motion to approve the agenda and proceed with Commission business.

Second: Cossutta
Vote: Kelley Kissinger
Unanimous

APPROVAL OF MINUTES

Motion to approve the April 3, 2019 and April 17, 2019 Natural Resources Commission minutes:

Second: Robinson
Vote: DeBusk
Unanimous

PUBLIC COMMENT

(Items not on the agenda)

There was no public comment.

PRESENTATION: The Commission will recognize local recipients of the Los Angeles Regional Agency San Gabriel Valley Sustainability Awards.

The Commission recognized and provided proclamations to volunteers at Sierra Madre Elementary School.

PRESENTATION: The Commission will host a presentation by representatives of Southern

SCE representatives provided information on new line-clearing requirements from the CPUC. Analyst Carlson also provided

California Edison regarding line-clearing programs and additional infrastructure and safety improvement practices.

information on infrastructure improvements and a recent close-working relationship with SCE to address pruning and removing of high-fire hazard trees.

The Commission received answers to their questions and general discussion was conducted.

1. NEW BUSINESS AND ITEMS FOR FUTURE AGENDAS: Commission members may request staff to place items on future Natural Resources Commission meeting agendas.

The Commission identified future topics for meetings including Waste Management Practices in Sierra Madre, Waste-To-Energy Technology, Bear-resistant cans, and the 2020 Wild & Scenic Film Festival.

2. ADJOURNMENT: The Commission will adjourn to the next regularly scheduled meeting; July 17, 2019 at 7:00pm at the City Hall Council Chambers, 232 W. Sierra Madre Blvd

Motion to adjourn:

Robinson

Second
Vote:

Kelley Kissinger
Unanimous

Note: A Climate Presentation and Panel co-hosted by SMART and the Natural Resources Commission immediately followed the adjournment of the special meeting.