

AGENDA

ENERGY, ENVIRONMENT & NATURAL RESOURCES COMMISSION

WEDNESDAY,
January 18, 2017
7:00 PM

City Hall – City Council Chambers
232 W. Sierra Madre Blvd.



*Kathleen Blanchard – Chair
Cole Butler - Commissioner
Renee Cossutta - Commissioner
Carolyn Dasher - Commissioner
Kim Clymer Kelley - Commissioner
David Robinson - Commissioner
Marguerite Shuster - Commissioner*

*Bruce Inman, Public Works Director
James Carlson, Management Analyst*

CALL TO ORDER/ROLL CALL

Chair Blanchard/Analyst Carlson

PLEDGE OF ALLEGIANCE

A Commission Member shall lead the Pledge of Allegiance.

APPROVAL OF AGENDA

Majority vote to proceed with Commission business.

APPROVAL OF MINUTES

Approval of minutes from the November 16, 2016 EENRC meeting.

STAFF AND COMMISSION MEMBER REPORTS

Brief reports of any conferences attended, individual Commission Member activities, updates to Commission Work Plan, or City staff activities relating to the Energy, Environment & Natural Resources Commission's business.

PUBLIC COMMENT

Under the Ralph M. Brown Act, the Energy, Environment & Natural Resources Commission is prohibited from taking action on items not on the agenda, but the matter may be referred to staff or to a subsequent meeting. Each speaker for Public Comment will be limited to five (5) continuous minutes, which may not be delegated. These rules will be enforced but may be changed by appropriate Energy, Environment & Natural Resources Commission action.

ACTION ITEMS¹

1. WATER CONSERVATION

The Commission will review a letter to be sent to State officials regarding water conservation practices.

2. GENERAL PLAN IMPLEMENTATION

The Commission will discuss item #8 of the work plan as it pertains to the dissemination of information regarding the High Activity Wildlife Zone.

3. COMMUNITY FOREST: ARBOR DAY OBSERVANCE

The Commission will review the 2016 Arbor Day Observance consisting of an outreach to residents to provide pictures of their favorite community trees.

4. EENRC DONATION ACCOUNT

The Commission will discuss creating a policy for the use of the EENRC Donation Account.

5. PUBLIC OUTREACH

The Commission will continue discussions of public outreach concepts and efforts including the hosting of educational films by the City.

6. NEW BUSINESS AND ITEMS FOR FUTURE AGENDAS

Commission Members may request staff to agendaize items for future Energy, Environment & Natural Resources Commission meetings.

7. ADJOURNMENT

The Commission will adjourn to the next regularly scheduled meeting; February 15, 2017 at 7:00pm at the City Hall Council Chambers, 232 W. Sierra Madre Blvd.

1ACTION ITEMS

The Energy, Environment & Natural Resources Commission will consider such matters, including action to approve, conditionally approve, reject, or continue such item. Further information on each item may be procured from the Office of the Management Analyst.

LIVE BROADCASTS

Regular Energy, Environment & Natural Resources Commission meetings are not broadcasted on Cable Channel 3.

As a courtesy to others, we ask that cellular phones be silenced during the meeting.

MEETING ASSISTANCE

The City Hall Council Chamber is physically accessible and assistive listening devices are available at the meeting. If you require special assistance to participate in this meeting, please call the Management Analyst's office at (626) 355-7135 at least 48 hours prior to the meeting.