

AGENDA

NATURAL RESOURCES COMMISSION SPECIAL MEETING

WEDNESDAY,
December 15, 2021
6:30 PM
232 W. Sierra Madre Blvd.



*Carolyn Dasher – Chair
David Robinson – Vice Chair
Jessica DeBusk – Commissioner
Jessica Lim – Commissioner
Vicky Ryan – Commissioner*

James Carlson, Management Analyst

Pursuant to the July 16, 2021 Los Angeles County Public Health Officer's Order, everyone in Council Chambers must wear a mask covering their mouth and nose at all times. Additionally, as a courtesy to fellow attendees, please leave one chair open between you and the person to your right and left, unless you are from the same household.

CALL TO ORDER/ROLL CALL

Chair Dasher/Analyst Carlson

APPROVAL OF AGENDA

Majority vote to proceed with Commission business.

APPROVAL OF MINUTES

Approval of minutes from the November 17, 2021 Natural Resources Commission meeting.

STAFF AND COMMISSION REPORTS

Brief reports of any conferences attended, individual Commission Member activities, or City Staff activities relating to the Natural Resources Commission's business.

PUBLIC COMMENT

Under the Ralph M. Brown Act, the 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 Natural Resources Commission action.

ACTION ITEMS¹

- 1. DISCUSSION: SIERRA MADRE WATER DEPARTMENT OPERATIONS**

The Commission will receive a presentation from Interim Utility Services Director Steven McGee.
- 2. PUBLIC OUTREACH**

The Commission will discuss ideas for the 2022 observances of Earth Day and Arbor Day.
- 3. ADJOURNMENT**

The Commission will adjourn to the next regular meeting scheduled January 19, 2022 at 6:30pm.

¹ACTION ITEMS

The 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 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.