

# AGENDA

## ENERGY, ENVIRONMENT & NATURAL RESOURCES COMMISSION

WEDNESDAY,  
September 20, 2017

7:00 PM

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



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

*Chris Cimino, Acting 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 June 21, 2017 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 ITEMS<sup>1</sup>

#### 1. COMMISSION SELECTIONS

The Commission will select a Chair.

2. **COMMUNITY FOREST:  
LEGACY TREE  
DESIGNATION** The Commission will consider the application of a Legacy Tree designation for 414 Auburn Ave.
3. **STORMWATER:  
REGIONAL PROJECT  
UPDATE** The Commission will receive an update and hold discussions on regional stormwater related projects.
4. **PUBLIC OUTREACH** The Commission discuss participation in the October 21, 2017 native garden event.
5. **NEW BUSINESS AND  
ITEMS FOR FUTURE  
AGENDAS** Commission Members may request staff to agendaize items for future Energy, Environment & Natural Resources Commission meetings.
6. **ADJOURNMENT** The Commission will adjourn to the next regularly scheduled meeting; October 18, 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.