

AGENDA

NATURAL RESOURCES COMMISSION SPECIAL MEETING



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

**WEDNESDAY,
July 21, 2021**

6:30 PM

Remotely
232 W. Sierra Madre Blvd.

James Carlson, Management Analyst

This meeting will be conducted utilizing teleconference communication, in accordance with the State of California Executive Order N-29-20 dated March 17, 2020.

If you wish to view or listen to the meeting (webinar) go to the following link:

<https://bit.ly/CSMEENR>

Email public comment to: jcarlson@cityofsierramadre.com by 4:00 PM on day of the meeting. Emails will be acknowledged at the Commission Meeting and included into the public record.

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 June 16, 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: ANNUAL COMMISSION IN-SERVICE TRAINING**
The Commission will receive a presentation from the Sierra Madre City Clerk on Brown Act requirements and Commission Best Practices.
2. **DISCUSSION: SIERRA MADRE TREE PRESERVATION AND PROTECTION ORDINANCE**
The Commission will review Sierra Madre Municipal Code section 12.20.
3. **DISCUSSION: SELECTION OF COMMISSION CHAIR AND VICE-CHAIR**
The Commission shall select a Chair and Vice Chair for fiscal year 2021/2022.
4. **DISCUSSION: AUGUST 2021 MEETING**
The Commission will consider the cancellation of the August 2021 meeting.
5. **ADJOURNMENT**
The Commission will adjourn to the next regular meeting scheduled August 18, or September 15 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.