

# AGENDA

**NATURAL RESOURCES  
COMMISSION  
SPECIAL MEETING**  
**WEDNESDAY,**  
**May 25, 2022**  
**6:30 PM**  
City Council Chambers  
232 W. Sierra Madre Blvd.



*David Robinson – Chair*  
*Jessica DeBusk – Commissioner*  
*Jessica Lim – Commissioner*  
*Vicky Ryan – Commissioner*

*James Carlson, Management Analyst*

## **CALL TO ORDER/ROLL CALL**

Chair Robinson/Analyst Carlson

## **APPROVAL OF AGENDA**

Majority vote to proceed with Commission business.

## **APPROVAL OF MINUTES**

Approval of minutes from the February 16, 2022 and March 16, 2022 Natural Resources Commission meetings.

## **CITY COUNCIL LIAISON REPORT**

The Commission will receive a report from City Council Liaison to the Natural Resources Commission.

## **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. Email public comment to [jcarlson@cityofsierramadre.com](mailto:jcarlson@cityofsierramadre.com) by 4:00pm on the day of the meeting.*

## **ACTION ITEMS<sup>1</sup>**

- 1. PRESENTATION**

The Commission will receive a presentation from SGVCOG staff on Esgv – Efficient San Gabriel Valley, a pilot program to provide San Gabriel Valley residents with home efficiency assistance.
- 2. DISCUSSION: H.R. 2307**

The Commission will discuss H. R. 2307, a Federal Bill to create a Carbon Divident Trust Fund. The Commission may provide a recommendation for the City Council.
- 3. DISCUSSION:  
CALIFORNIA PUBLIC  
UTILITIES  
COMMISSION  
CHANGES TO NET  
ENERGY METERING**

The Commission will discuss anticipated changes to CPUC changes for Net Energy Metering. The Commission may provide a recommendation for the City Council.
- 4. WATER  
CONSERVATION**

The Commission will review current water conservation regulations and programs and have preliminary discussions towards potential recommendations to enhance water conservation in Sierra Madre.
- 5. CLIMATE**

The Commission will review and discuss the Ten Actions and Ten Processes for Climate/Sustainability Action Planning as presented by the League of Women Voters at its March Meeting.
- 6. PUBLIC OUTREACH**

The Commission will review the Earth Day observation on April 23, 2022.
- 7. COMMISSION UPDATE  
TO CITY COUNCIL**

The Commission will discuss items to be included with an Commission activities presentation to the City Council scheduled for June 14, 2022.
- 8. ITEMS FOR FUTURE  
AGENDAS**

The Commission will discuss items for future agendas.

  - *July and August Meetings*
- 9. ADJOURNMENT**

The Commission will adjourn to the next regular meeting scheduled June 15, 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.