

AGENDA

**NATURAL RESOURCES
COMMISSION
SPECIAL MEETING**
WEDNESDAY,
July 13, 2022
6:30 PM
City Council Chambers
232 W. Sierra Madre Blvd.



David Robinson – Chair
Dr. Alison Evans – Commissioner
Jessica Lim – Commissioner
Dr. William Patzert - 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 May 25, 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 by 4:00pm on the day of the meeting.

ACTION ITEMS¹

1. **COMMISSION BUSINESS** Presentation on Brown Act Procedures and functions of the Commissions from the Sierra Madre City Clerk, Laura Aguilar.
2. **CLIMATE** The Commission will continue discussions and review the first draft of the Climate Action List.
3. **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.
4. **MEETING CALENDAR** The Commission will discuss the Commission's availability for the August 17, 2022 meeting date.
5. **ITEMS FOR FUTURE AGENDAS** The Commission will discuss items for future agendas.
 - *HR 2307*
6. **ADJOURNMENT** The Commission will adjourn to the next regular meeting scheduled TBD.

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.