

AGENDA
NATURAL RESOURCES
COMMISSION
SPECIAL MEETING
WEDNESDAY,
October 23, 2024
6:30 PM
City Council Chambers
232 W. Sierra Madre Blvd.



Dr. Allison Evans – Chair
Kimberly Rodriguez – Vice Chair
Jane Nelson - Commissioner
Dr. William Patzert – Commissioner
Kimberly Rodriguez – Commissioner

James Carlson, Management Analyst

**CALL TO ORDER/ROLL
CALL**

Chair Evans/Analyst Carlson

APPROVAL OF AGENDA

Majority vote to proceed with Commission business.

APPROVAL OF MINUTES

Approval of minutes from the September 25, 2024,
Natural Resources Commission meetings.

**CITY COUNCIL LIAISON
REPORT**

The Commission may 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 4:00 pm on the day of the meeting.

ACTION ITEMS¹

- | | |
|------------------------------------|--|
| 1. WATER QUALITY | The Commission will review and discuss a staff report regarding artificial turf's benefits and detrimental effects. |
| 2. BUILDING EFFICIENCY | The Commission will review and discuss a staff report regarding heat pump design and its benefits and detrimental effects on new construction. |
| 3. ITEMS FOR FUTURE AGENDAS | The Commission will discuss items for future agendas. |
| 4. ADJOURNMENT | The Commission will adjourn to the November 20 2024 Regular Meeting. |

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 broadcast 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.