

AGENDA

ENERGY, ENVIRONMENT & NATURAL RESOURCES COMMISSION

WEDNESDAY,
February 21, 2018
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*

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 January 17, 2018 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 ITEMS¹

- 1. COMMUNITY FOREST:
APPLICATION FOR
REVIEW OF
CONSTRUCTION
ACTIVITIES
AFFECTING
PROTECTED TREE**

The Commission will consider a request to remove a private Coast Live Oak *Quercus agrifolia* by Alverno Heights Academy for construction consistent with approved Master Plan.
- 2. PUBLIC OUTREACH:
WISTARIA WEEKEND-
GREEN SIERRA
MADRE**

The Commission will discuss the March 17, 2018 event.
- 3. PUBLIC OUTREACH:
WILD & SCENIC FILM
FESTIVAL**

The Commission will continue discussions on the March 10, 2018 event.
- 4. NEW BUSINESS AND
ITEMS FOR FUTURE
AGENDAS**

Commission Members may request staff to agendaize items for future Energy, Environment & Natural Resources Commission meetings.
- 5. ADJOURNMENT**

The Commission will adjourn to the next regularly scheduled meeting; March 21, 2018 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.