

AGENDA

ENERGY, ENVIRONMENT & NATURAL RESOURCES COMMISSION

WEDNESDAY,
October 18, 2017

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*

*Chris Cimino, Director of Public
Works
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 June 21, 2017 EENRC meeting and the September 20, 2017 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. WATER: WATER DEPARTMENT UPDATES

Jose Reynoso, Director of Utility Services, will provide an update on water conservation, water infrastructure, and regional water sustainability conditions. The Commission will participate in a

discussion.

**2. COMMUNITY FOREST:
EAST SIERRA MADRE
BLVD COORIDOR
PLAN**

The Commission will continue discussions for improving the parkway trees situation along the north side of E. Sierra Madre Blvd from Coburn Ave to the City Limits.

3. PUBLIC OUTREACH

The Commission discuss the following Public Outreach Efforts:

- Wild & Scenic Film Festival
- Authentic Native Gardens Event
- “Walking School Bus”
- Sierra Madre Elementary STEAM Night

**4. NEW BUSINESS AND
ITEMS FOR FUTURE
AGENDAS**

Commission Members may request staff to agendize items for future Energy, Environment & Natural Resources Commission meetings.

5. ADJOURNMENT

The Commission will adjourn to the next regularly scheduled meeting; November 15, 2017 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.