

AGENDA

ENERGY, ENVIRONMENT & NATURAL RESOURCES COMMISSION

WEDNESDAY,
February 17, 2016
7:00 PM

City Hall – City Council Chambers
232 W. Sierra Madre Blvd.



Kathleen Blanchard – Chair
Cole Butler
Renee Cossutta
Carolyn Dasber
Kim Clymer Kelley
David Robinson
Marguerite Shuster

Bruce Inman, Public Works Director
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 20, 2016 EENRC meeting.

STAFF AND COMMISSION MEMBER REPORTS

Brief reports of any conferences attended, individual Commission Member activities, 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. DISCUSSION - WALKING SCHOOL BUS PROGRAM

The Commission shall receive and discuss an update from Commissioner Cossutta on a potential outreach program to promote health and safety to community school children.

2. DISCUSSION – WILD & SCENIC FILM EVENT

The Commission shall receive and discuss an update from Commissioner Dasher on a prospective Wild & Scenic Film event scheduled for March 12, 2016.

3. EARTH DAY 2016

The Commission may discuss observance of the April 22, 2016 Earth Day.

4. PUBLIC OUTREACH

The Commission may discuss public outreach ideas and efforts including recognition programs.

5. NEW BUSINESS AND ITEMS FOR FUTURE AGENDAS

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

General Plan Implementation Items

Bee City USA

Plastic Bag Ban (possibly including Styrofoam)

Commission Name Change

Two-stroke engines, leaf blowers

6 ADJOURNMENT

The Commission will adjourn to the next regularly scheduled meeting; March 16, 2016 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 turned off 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.