

AGENDA

NATURAL RESOURCES COMMISSION

WEDNESDAY,
October 17, 2018
7:00 PM

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



*Kathleen Blanchard - Chair
Renee Cossutta - Commissioner
Carolyn Dasher - Commissioner
Jessica DeBusk - 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 July 18, 2018 and September 19, 2018 Natural Resources Commission meetings.

STAFF AND COMMISSION MEMBER 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.

ACTION ITEMS¹

- 1. PRESENTATION: HR 4086 – RIM OF THE VALLEY CORRIDOR PRESERVATION ACT**

The Commission will receive a presentation from Dennis Arguelles of the National Parks Conservation Association regarding this proposed Act. The Commission may wish to agendize further discussion or action, or direct Staff in regards to the Act.
- 2. COMMUNITY FOREST: COMMUNITY FOREST MANAGEMENT PLAN UPDATE**

The Commission will continue the review of the Community Forest Management Plan and begin discussions for the five-year update. The Commission will discuss the 25 most common Sierra Madre Trees table as well as the 25 trees to promote table.
- 3. SOLID WASTE: SUSTAINABILITY RECOGNITION PROGRAM**

The Commission will continue discussions of a local business and consumer recognition program for sustainable practices.
- 4. PUBLIC OUTREACH:**

The Commission will discuss next year's Wild & Scenic Film Festival event as well as additional public outreach activities. Included in discussions will be a consideration of initiating quarterly presentations that would be included within regular meetings.
- 5. NEW BUSINESS AND ITEMS FOR FUTURE AGENDAS**

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

The Commission will adjourn to the next regularly scheduled meeting; November 21, 2018 at 7:00pm at the City Hall Council Chambers, 232 W. Sierra Madre Blvd.

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.