

AGENDA

NATURAL RESOURCES COMMISSION **SPECIAL MEETING**

**WEDNESDAY,
February 17, 2021**

6:30 PM

Remotely
232 W. Sierra Madre Blvd.



*Carolyn Dasher - Chair
Kim Clymer Kelley Kissinger -
Commissioner
Jessica DeBusk - Commissioner
David Robinson - Commissioner
Vicky Ryan - Commissioner*

James Carlson, Management Analyst

This meeting will be conducted utilizing teleconference communication, in accordance with the State of California Executive Order N-29-20 dated March 17, 2020.

If you wish to view or listen to the meeting (webinar) go to the following link:

<http://bit.ly/CSMEENR>

Email public comment to: jcarlson@cityofsierramadre.com by 4:00 PM on day of the meeting. Emails will be acknowledged at the Commission Meeting and included into the public record.

CALL TO ORDER/ROLL CALL

Chair Dasher/Analyst Carlson

APPROVAL OF AGENDA

Majority vote to proceed with Commission business.

APPROVAL OF MINUTES

Approval of minutes from the January 20, 2021 Natural Resources Commission meeting.

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.

ACTION ITEMS¹

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| 1. DISCUSSION: “SIERRA MADRE WILDLIFE WATCH” PROGRAM | The Commission will continue a discussion on the development of a “Sierra Madre Wildlife Watch” program in conjunction with the California State Department of Fish and Wildlife. |
| 2. COMMISSION BUSINESS | The Commission will select a Vice Chair and discuss changing the starting time of future meetings. |
| 3. PUBLIC OUTREACH | The Commission will discuss an 2021 Arbor Day Observation on or around April 30 th . |
| 4. ADJOURNMENT | The Commission will adjourn to the next regular meeting scheduled March 17, 2021 at 6:30pm. |

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.