

AGENDA

ENERGY, ENVIRONMENT & NATURAL RESOURCES COMMISSION

WEDNESDAY,
October 21, 2015
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 [September 16, 2015](#) 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 – WATER CONSERVATION ENHANCEMENT

The Commission shall discuss options for enhancing city-wide water conservation.

2. **DISCUSSION –
“PREPARE FOR EL
NINO”
PRESENTATION**

The Commission shall discuss the future planned community presentation that will focus on safety and water capture preparations for the upcoming rain season.

3. **DISCUSSION -
WALKING SCHOOL
BUS PROGRAM**

The Commission shall discuss ideas for a potential outreach program to promote health and safety to community school kids.

4. **PUBLIC OUTREACH**

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

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

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

General Plan Implementation Items

Bee City USA

Waste-to-Energy Facility

6. **ADJOURNMENT**

The Commission will adjourn to the next regularly scheduled meeting scheduled for November 18, 2015 at 7:00pm at the City Hall Council Chambers, 232 W. Sierra Madre Blvd.

ACTION 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.