

# AGENDA

## ENERGY, ENVIRONMENT & NATURAL RESOURCES COMMISSION

WEDNESDAY,  
November 18, 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 [October 21, 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 ITEMS<sup>1</sup>

#### 1. DISCUSSION – TREE CITY USA

The Commission shall discuss the City Council Proclamation for the Arbor Day observance for 2015.

**2. 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.

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

The Commission shall discuss the December 5, 2015 community presentation that will focus on safety and water capture preparations for the upcoming rain season.

**4. DISCUSSION – WASTE-  
TO-ENERGY FACILITY**

The Commission shall receive and discuss an update from Commissioners Kelley and Cossutta on the potential of locating a waste-to-energy system at the City Yards.

**5. PUBLIC OUTREACH**

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

**6. 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*

*Plastic Bag Ban (possibly including Styrofoam)*

**7. ADJOURNMENT**

The Commission will adjourn to the next regularly scheduled meeting; December 16, 2015 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.