

# AGENDA

## ENERGY, ENVIRONMENT & NATURAL RESOURCES COMMISSION

WEDNESDAY,  
June 17, 2015  
7:00 PM

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



*Kathleen Blanchard – Chair*  
*Cole Butler*  
*Kim Clymer Kelley*  
*Marguerite Shuster*  
*Vacant*  
*Vacant*  
*Vacant*

*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 May 20, 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. [SIERRA MADRE MUNICIPAL CODE – BEES AND OTHER SUSTAINABILITY CONSIDERATIONS](#)

The Commission shall review and discuss a report from staff regarding Sierra Madre's Municipal Code and its application on topics including Bees and other sustainability considerations.

**2. PUBLIC OUTREACH**

The Commission will discuss a future public workshop on Green Streets. The Commission may also discuss other public outreach ideas and efforts including recognition programs.

**3. AUGUST COMMISSION MEETING**

The Commission may consider whether to hold its regular Commission meeting for the month of August.

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

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

*Future – Green Streets Workshop*

**5. ADJOURNMENT**

The Commission will adjourn to the next regularly scheduled meeting scheduled for July 15, 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.