

AGENDA

ENERGY, ENVIRONMENT & NATURAL RESOURCES COMMISSION

WEDNESDAY,
June 15, 2016
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 [May 18, 2016](#) 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. FUTURE COMMISSION BUSINESS

The Commission will continue its discussion on the future agenda items of the Commission. The Commission may review and approve the current [work plan](#).

2. **COMMUNITY FOREST**

The Commission will discuss items #3 through #7 of the work plan as they pertain to the Community Forest.

3. **GENERAL PLAN IMPLEMENTATION**

The Commission will discuss item #8 of the work plan as it pertains to the dissemination of information regarding the High Activity Wildlife Zone

4. **CANCELLATION OF AUGUST 2016 COMMISSION MEETING**

The Commission will discuss cancelling the regular meeting of August 17, 2016.

5. **PUBLIC OUTREACH**

The Commission will discuss public outreach ideas and efforts including recognition programs. The Commission will discuss an informal after-action report from Commissioner Dasher regarding the March 12, 2016 Wild & Scenic Film Festival.

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

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

- Discussion: Material Recovery Facility Tour and Athens Canyon Collection Program.
- Discussion: Collaboration with other City Commissions and Community Organizations.

7. **ADJOURNMENT**

The Commission will adjourn to the next regularly scheduled meeting; July 20, 2016 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.