

AGENDA

ENERGY, ENVIRONMENT & NATURAL RESOURCES COMMISSION

WEDNESDAY,
September 21, 2016
7:00 PM

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



*Kathleen Blanchard – Chair
Cole Butler - Commissioner
Renee Cossutta - Commissioner
Carolyn Dasher - Commissioner
Kim Clymer Kelley - Commissioner
David Robinson - Commissioner
Marguerite Shuster - Commissioner*

*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 [July 20, 2016](#) ENRC meeting.

STAFF AND COMMISSION MEMBER REPORTS

Brief reports of any conferences attended, individual Commission Member activities, updates to Commission Work Plan, 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. COMMUNITY FOREST

The Commission will discuss the appeal of Director's decision to remove a parkway Ficus tree at 85 S. Baldwin Ave. ([Part 1](#), [Part 2](#))

2. **COMMUNITY FOREST** The Commission will continue discussion of 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. ([article 1](#), [article 2](#))

4. **PUBLIC OUTREACH** The Commission will continue discussions of public outreach concepts and efforts.

5. **NEW BUSINESS AND ITEMS FOR FUTURE AGENDAS** Commission Members may request staff to agendize items for future Energy, Environment & Natural Resources Commission meetings.

6. **ADJOURNMENT** The Commission will adjourn to the next regularly scheduled meeting; October 19, 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 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.