AGENDA SPECIAL MEETING GREEN ADVISORY COMMITTEE

THURSDAY, March 8, 2012 7:30 PM

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



Paul Alva, Chair Cole Butler Kim Clymer Kelley Lisa Fay Matthiessen Marguerite Shuster

James Carlson, Management Analyst

CALL TO ORDER/ROLL

CALL

Chair Alva, Analyst Carlson

PLEDGE OF ALLEGIANCE

A Committee member shall lead the Pledge of Allegiance.

APPROVAL OF AGENDA

Majority vote of the Committee to proceed with City

business.

APPROVAL OF MINUTES

Approval of minutes from the February 9, 2012,

special meeting.

STAFF AND COMMITTEE MEMBER REPORTS

Brief reports of any conferences attended, individual Committee Member activities, or City staff activities relating to the Green Advisory Committee's business.

PUBLIC COMMENT

Under the Ralph M. Brown Act, the Green Advisory Committee 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 Green Advisory Committee action.

ACTION ITEMS1

1. SIERRA MADRE ENVIRONMENTAL ACCORDS - WORKPLAN The Committee will review the recently adopted accords and identify existing efforts, potential future efforts, and discuss priorities of the action items. (est. 40 minutes)

2. GENERAL PLAN UPDATE PROCESS

The Committee will review and discuss updates or upcoming events regarding the General Plan Update process. (est. 10 minutes)

3. LEGISLATIVE UPDATES

The Committee will review and discuss updates on recent or anticipated legislation that may affect sustainability or green programs and policies. (est. 10 minutes)

- 4th Generation NPDES Permit
- Mandatory Commercial Recycling

4. GREEN BUILDING ORDINANCE

The Committee will review and discuss the California Green building Standards Code incorporation into the City Municipal Code. (est. 5 minutes)

5. PUBLIC OUTREACH

The Committee will discuss public outreach efforts. (est. 20 minutes)

- Wisteria Festival (March 25, 2012)
- Earth Day (April 22, 2012)

6. ITEMS FOR FUTURE AGENDAS

The Committee may request staff to agendize items for future meetings.

- Water Department presentation for April.

7. ADJOURNMENT

The Green Advisory Committee will adjourn to its next meeting, to be held on March 22, 2012, at 7:00 PM at the City Hall Council Chambers, 232 West Sierra Madre Boulevard.

¹ACTION ITEMS

The Green Advisory Committee 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 Green Advisory Committee 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.