

# AGENDA

## ENERGY, ENVIRONMENT & NATURAL RESOURCES COMMISSION

WEDNESDAY,  
January 17, 2018  
7:00 PM

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



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

*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 November 15, 2017 EENRC 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 ITEMS<sup>1</sup>**

- 1. COMMUNITY FOREST:  
APPLICATION FOR  
REVIEW OF  
CONSTRUCTION  
ACTIVITIES  
AFFECTING  
PROTECTED TREE**

The Commission will consider a request to remove a private Coast Live Oak *Quercus agrifolia* by Alverno Heights Academy for construction consistent with approved Master Plan.
- 2. COMMUNITY FOREST:  
NEW TREE PLANTING  
CONSIDERATIONS**

The Commission will consider several locations for tree planting.
- 3. PUBLIC OUTREACH:  
WISTARIA WEEKEND-  
GREEN SIERRA  
MADRE**

The Commission will discuss the March 17, 2018 event.
- 4. PUBLIC OUTREACH:  
WILD & SCENIC FILM  
FESTIVAL**

The Commission will continue discussions on the March 10, 2018 event.
- 5. PUBLIC OUTREACH:  
SIERRA MADRE  
ELEMENTARY  
SCHOOL'S STEAM  
NIGHT**

The Commission will continue discussions on the January 26, 2018 event.
- 6. NEW BUSINESS AND  
ITEMS FOR FUTURE  
AGENDAS**

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

The Commission will adjourn to the next regularly scheduled meeting; February 21, 2018 at 7:00pm at the City Hall Council Chambers, 232 W. Sierra Madre Blvd.

### **<sup>1</sup>ACTION 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.