

# AGENDA

**NATURAL RESOURCES  
COMMISSION  
SPECIAL MEETING  
WEDNESDAY,  
February 16, 2022  
6:30 PM  
Remotely**



*David Robinson – Chair  
Jessica DeBusk – Commissioner  
Jessica Lim – Commissioner  
Vicky Ryan – Commissioner*

*James Carlson, Management Analyst*

This meeting will be conducted utilizing teleconference communication, in accordance with the State of California Executive Order N-29-20 dated March 17, 2020.

If you wish to view or listen to the meeting (webinar) go to the following link: **Public Link:** <https://bit.ly/EENR2022>  
Meeting Number: 824 1992 5555  
Meeting Passcode: 91024  
Dial In Number: 669-900-9128

## **CALL TO ORDER/ROLL CALL**

Chair Dasher/Analyst Carlson

## **APPROVAL OF AGENDA**

Majority vote to proceed with Commission business.

## **APPROVAL OF MINUTES**

Approval of minutes from the January 19, 2022 Natural Resources Commission meeting.

## **CITY COUNCIL LIAISON REPORT**

The Commission will receive a report from City Council Liaison to the Natural Resources Commission.

## **STAFF AND COMMISSION REPORTS**

Brief reports of any conferences attended, individual Commission Member activities, or City Staff activities relating to the Natural Resources Commission's business.

## **PUBLIC COMMENT**

*Under the Ralph M. Brown Act, the 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 Natural Resources Commission action. Email public comment to [icarlson@cityofsierramadre.com](mailto:icarlson@cityofsierramadre.com) by 4:00pm on the day of the meeting.*

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

1. **DISCUSSION: SIERRA MADRE WILDLIFE MANAGEMENT PLAN**  
The Commission will review the final draft of the Sierra Madre Wildlife Management Plan.
  
2. **DISCUSSION: CALIFORNIA PUBLIC UTILITIES COMMISSION CHANGES TO NET ENERGY METERING**  
The Commission will discuss anticipated changes to CPUC changes for Net Energy Metering. The Commission may provide a recommendation for the City Council.
  
3. **PUBLIC OUTREACH**  
The Commission will continue to discuss the plan for the Earth Day observation on April 23, 2022.
  
4. **ITEMS FOR FUTURE AGENDAS**  
The Commission will discuss items for future agendas.
  - *Pasadena League of Women Voters Presentation*
  - *Designation of pre-approved arborists for Planning Commission*
  - *Climate Action Plan*
  
5. **ADJOURNMENT**  
The Commission will adjourn to the next regular meeting scheduled March 16, 2022 at 6:30pm.

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

The 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 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.