

**MINUTES**  
**NATURAL RESOURCES COMMISSION MEETING**  
**WEDNESDAY**  
**February 17, 2021 6:30PM**  
**City Hall – Council Chambers**  
**232 W. Sierra Madre Blvd.**

**CALL TO ORDER/ROLL CALL**

The meeting began at 6:30pm. Analyst Carlson called roll. All Commissioners were present except Commissioner DeBusk who was excused.

**APPROVAL OF AGENDA**

Motion to approve the agenda:

Robinson

Second:

Dasher

Vote:

Unanimous

**APPROVAL OF MINUTES**

Motion to approve the January 20, 2021 Natural Resources Commission minutes:

Robinson

Second:

Dasher

Vote:

Unanimous

**STAFF COMMISSION REPORTS**

*New Commissioner Vicky Ryan introduced herself to the Commission and provided some of her background and interests.*

**PUBLIC COMMENT**

**(Items not on the agenda)**

*There was no public comment.*

**ACTION ITEMS**

- 1. DISCUSSION – “SIERRA MADRE WILDLIFE WATCH” PROGRAM: Staff will lead a discussion on the development of a “Sierra Madre Wildlife Watch” program in conjunction with the California State Department of Fish and Wildlife.**

*Analyst Carlson presented the first draft of the Wildlife Management Plan. The Commission discussed the initial content, including the Executive Summary section.*

*The Commission discussed the organization of the sections of the Plan and volunteered to focus information gathering of certain sections.*

*There was also a discussion regarding what ‘additional wildlife’ should be covered in the 4<sup>th</sup> section.*

- 2. COMMISSION BUSINESS – The Commission will select A Vice Chair and discuss changing the starting time of future meetings.**

*The Commission came to general consensus to select Commissioner Robinson to the Vice Chair role. New selections of Chair and Vice Chair will occur at the July meeting.*

**3. PUBLIC OUTREACH – The Commission will discuss a 2021 Arbor Day Observation on or around April 30<sup>th</sup>.**

*The Commission received information on previous efforts to observe Arbor Day and Earth Day in previous years. There was a discussion regarding including Earth Day in the future event.*

*Chair Dasher suggested that a film, “Kiss the Ground” could be streamed to residents and possibly include a discussion on the film following the event. Analyst Carlson will look into the technical capabilities of the idea.*

**4. ADJOURNMENT: The Commission will adjourn to the next regularly scheduled meeting; March 17, 2021 at 6:30pm.**

Motion to adjourn:

Kissinger

Second

Ryan

Vote:

Unanimous