

**MINUTES**  
**NATURAL RESOURCES COMMISSION MEETING**  
**WEDNESDAY**  
**May 19, 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.

**APPROVAL OF AGENDA**

Motion to approve the agenda:

Robinson

Second:

DeBusk

Vote:

Unanimous

**APPROVAL OF MINUTES**

Motion to approve the April 21, 2021 Natural Resources Commission minutes:

Ryan

Second:

Robinson

Vote:

Unanimous

**STAFF COMMISSION REPORTS**

*Analyst Carlson informed the Commission on the adoption of the Safe, Clean Water Program Rio Hondo Watershed Steering Committee's Investment Plan that includes over \$11 Million in Regional funds awarded to projects in the region, including the Peck Lake Eco Restoration project contained in the City's Plan.*

*Analyst Carlson also informed the Commission on grant-funded work being done by the California Conservation Corps to clear the local trails of hazardous and invasive materials.*

*Analyst Carlson also informed the Commission on a project coordinated by a Clean Power Alliance contractor to provide the City with a stand-alone solar photovoltaic panel installation, tentatively identified for the City Hall and Public Safety Buildings and rear parking lot.*

**PUBLIC COMMENT**

**(Items not on the agenda)**

*There was no public comment.*

**ACTION ITEMS**

- 1. DISCUSSION: BUILDING ELECTRIFICATION:** The Commission will review and discuss an introductory and informational report on Building

*The Commission reviewed the report and discussed the benefits and concerns of considering a potential future recommendation to City Council for Building Code updates. The discussion was*

**Electrification. No formal action will be taken.**

*brief and there was no action taken.*

**2. DISCUSSION – “SIERRA MADRE WILDLIFE WATCH” PROGRAM: Staff will continue 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 indicated that the content provided by the Commissioners is sufficient for the development of a “final draft” to be done by staff and included in the June agenda for review. Any additional material will be welcomed for another two weeks.*

**3. PUBLIC OUTREACH – The Commission will receive an update on the remote screening of “Kiss the Ground” aired on April 22<sup>nd</sup> at 6:00pm and April 30<sup>th</sup> at 3:00pm for the 2021 Arbor Day/Earth Day observation.**

*Analyst Carlson announced the attendance and reactions of the viewers following the screenings. Chair Dasher also provided a recap of the events.*

**4. ADJOURNMENT: The Commission will adjourn to the next regularly scheduled meeting; June 16, 2021 at 6:30pm.**

*The Commission adjourned by consensus.*