

**AGENDA**  
**SPECIAL MEETING**  
**NATURAL RESOURCES**  
**COMMISSION**  
**WEDNESDAY,**  
**February 22, 2023**  
**6:30 PM**  
City Council Chambers  
232 W. Sierra Madre Blvd.



*David Robinson – Chair*  
*Vicky Ryan – Vice Chair*  
*Dr. Allison Evans – Commissioner*  
*Jessica Lim – Commissioner*  
*Dr. William Patzert - Commissioner*

*James Carlson, Management Analyst*

**CALL TO ORDER/ROLL  
CALL**

Chair Robinson/Analyst Carlson

**APPROVAL OF AGENDA**

Majority vote to proceed with Commission business.

**APPROVAL OF MINUTES**

Approval of minutes from the January 18, 2023  
Natural Resources Commission meeting.

**CITY COUNCIL LIAISON  
REPORT**

The Commission may 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 [je Carlson@cityofsierramadre.com](mailto:je Carlson@cityofsierramadre.com) by 4:00pm on the day of the meeting.*

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

1. **SOLID WASTE**

The Commission will receive a presentation from staff regarding the recent approval in concept of a new amendment to the solid waste agreement with Athens Services.
2. **TRANSPORTATION**

The Commission will receive an update from staff regarding transportation studies and proposed improvements to the downtown area.
3. **CLIMATE**

The Commission will review the Climate Action List (CAL) February 2023 Update.
4. **PUBLIC OUTREACH**

The Commission will continue discussions on the 2023 Earth Day event.

The Commission will receive a report from staff on recent enhancements to communication tools within the Department of Public Works, including sustainability topics.

The Commission will review a compilation of sustainability-related rebates and incentives for residents and businesses.
5. **ITEMS FOR FUTURE AGENDAS**

The Commission will discuss items for future agendas.

  - *Presentation from Water Department.*
6. **ADJOURNMENT**

The Commission will adjourn to the next regular meeting scheduled March 15, 2023.

### **<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.