



AGENDA
NATURAL RESOURCES AND ENVIRONMENTAL COMMISSION

TUESDAY, April 26, 2016

7:00 p.m.

AMEDEE O. "DICK" RICHARDS, JR. COUNCIL CHAMBERS
1424 Mission Street, South Pasadena, CA 91030

Commissioners: Al Benzoni, Kay Findley, William Kelly, Scott Kuhn, Stephen Leider,
Noah Puni, Emily Ng and Nancy Wilms
City Council Liaison: Council Member Robert S. Joe
Staff Liaison: Amber Duran

Roll Call

Approval of Minutes from Regular Meeting: March 22, 2016

PUBLIC COMMENTS AND SUGGESTIONS

Time reserved for those in attendance who wish to address the Commission. All attendees should be aware that the Commission may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Note: public input will also be taken during all agenda items.

BUSINESS ITEMS

- 1) **Tree Replacement Requirement Appeal (Duran)** Resident at 2012 Fremont appeals the requirement to replace a dead tree that must be removed with 5 new trees due to financial hardship. (15 minutes)
- 2) **Styrofoam Ban Presentation (Puni)** Josephine Miller, Sustainability Analyst for the City of Santa Monica, on how to implement a Styrofoam ban based on Santa Monica's experiences. (1 hour)
- 3) **Evaluation of NREC's Mission Statement and 2016 Goals (Kelly)** NREC's goals for 2016 and 2017 that were submitted to staff liaison and changes to the NREC's mission statement. (45 minutes)
- 4) **Golf Course Subcommittee Update (Kuhn)** Reviewing water conservation opportunities. (10 Minutes)

INFORMATION ONLY (No Discussion Required) (15 minutes)

- 5) **Water Conservation Programs and Drought Actions (Duran)** City had a total water reduction of 27% for March 2016 compared to March 2013. The State Water Board extended restrictions and set the City of South Pasadena's conservation requirement to 26% beginning March 1.
- 6) **Graywater Ordinance Update (Benzoni)** The Building Code Amendment of the graywater ordinance can be incorporated during the triennial building code update at the end of this calendar year.
- 7) **Arbor Access (Benzoni)** West Coast Arborist's are still working on providing read only access software to Al Benzoni and Stephen Leider.
- 8) **Upcoming Events (Duran)** Compost and Mulch Giveaway Event for residents has been set for June 4th at the South Pasadena School District Parking Lot.

Chair Communications

Commissioner Communications

Staff Liaison Communications

Council Liaison Communications

ADJOURNMENT – Next Regular Meeting – May 24, 2016

STATE OF CALIFORNIA)
CITY OF SOUTH PASADENA)
COUNTY OF LOS ANGELES)

I declare under penalty of perjury, that I am an employee of the City of South Pasadena, and that I posted this Agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena on 4/21/16, as required by Law.

Date: 4/21/16

Signature: 

Any disclosable public records related to this meeting distributed to the Commission fewer than 72 hours prior to the meeting shall be available for public inspection at the Public Works Office, 1414 Mission Street, Room #201, prior to the meeting. Copies of the agenda packet and any supplemental documents will be available at the meeting. Any documents distributed at the meeting will be made available following the meeting at the Public Works Office during normal business hours.