



AGENDA
NATURAL RESOURCES AND ENVIRONMENTAL COMMISSION
TUESDAY, June 28, 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: Jennifer Shimmin

Roll Call

Approval of Minutes from Regular Meeting: May 24, 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) **Polystyrene Ban (Puni)** – Discussion and possible action on a ban of polystyrene containers. (30 minutes)
- 2) **Public Education on Tree Watering (Kelly)** – Discussion of an article on proper tree watering techniques. (10 minutes)
- 3) **NREC 2015-16 Annual Report (Kelly)** Discussion of what to include in the NREC Annual Report to the City Council (10 minutes)
- 4) **NREC Meetings** Discussion and decision about going dark for the summer (10 minutes)
- 5) **Water Conservation Programs and Drought Actions (Shimmin)** - City had a total water reduction of 29.1% for April 2016 versus 2013. The City self-certified at a 0% reduction, should still maintain efforts.

INFORMATION ONLY (No Discussion Required) (15 minutes)

- 6) **Water Conservation Rebates Report** – MWD current FY: 68 applicants paid for turf removal and 34 on the reservation list; 227 paid applicants for all other rebate items. City current FY: 62 toilets rebated.
- 7) **Code of Ethics And Values** - All Commissioners are required to sign.
- 8) **Urban Forest Update**
- 9) **Drought Restriction Violation Update** - 227 first time violation tags issued so far FY 2015-16.
- 10) **Commissioner Training** - A recommended Commissioner training will take place on 8/24/16.
- 11) **Arbor Access** - Scheduling of software demo.
- 12) **Upcoming Events** - Clean Air Car Show and Green Living Expo will be on 9/10/16.

CHAIR COMMUNICATIONS

COMMISSIONER COMMUNICATIONS

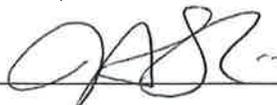
STAFF LIAISON COMMUNICATIONS

COUNCIL LIAISON COMMUNICATIONS

ADJOURNMENT – Next Regular Meeting – July 26, 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 6-24-16, as required by Law.

Date: June 24, 2016 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.