



**CITY OF SOUTH PASADENA
NATURAL RESOURCES AND ENVIRONMENTAL COMMISSION
MEETING AGENDA**

Tuesday, February 27, 2018 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, Stephen Leider,
Noah Puni, and Nancy Wilms
City Council Liaison: Mayor Richard D Schneider, MD
Staff Liaison: Rafael Casillas

Roll Call

Approval of Minutes from Regular Meeting: January 23, 2018.

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 Removal Permit Hearing: 1750 Hanscom Dr. (Staff)** – Continued from the January 23 Meeting - Consider a tree removal permit for 1750 Hanscom Drive.
- 2) **Tree Removal Permit Hearing: 1327 Indiana Avenue** – Consider a tree removal permit.
- 3) **Tree Removal Permit Hearing: 801 Rollin** – Consider a tree removal permit.
- 4) **Cool Roofs (Benzoni)** – Discuss of how cool roof requirements are enforced by the City.
- 5) **Staff Update on the status of the grey water stub out ordinance recommended by NREC. (Casillas)**
- 6) **Discussion of Commission's goals for the year ahead. (Kelly)**
- 7) **Water Conservation Programs and Drought Update (Casillas)**

INFORMATION ONLY (No Discussion Required) (15 minutes)

- 8) **Urban Forest Update (Casillas)** – West Coast Arborist contract was awarded at the City Council meeting on February 21, 2018.
- 9) **Upcoming Events** –HHW and E-waste Collection Event March 3, 2018 (City of San Gabriel); Arbor Day March 7, 2018; South Pasadena Beautiful Tree Drive

CHAIR COMMUNICATIONS

COMMISSIONER COMMUNICATIONS

STAFF LIAISON COMMUNICATIONS

COUNCIL LIAISON COMMUNICATIONS

ADJOURNMENT – Next Regular Meeting – March 14, 2018

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 2/22/2018, as required by Law.

Date: 2/22/2018

Signature: *Jeannine Bell*