



**CITY OF SOUTH PASADENA
SPECIAL JOINT MEETING AGENDA
NATURAL RESOURCES AND ENVIRONMENTAL COMMISSION
AND RENEWABLE ENERGY COUNCIL
THURSDAY, December 8, 2016 7:00 p.m.
AMEDEE O. "DICK" RICHARDS, JR. COUNCIL CHAMBERS
1424 Mission Street, South Pasadena, CA 91030**

Commissioners: Al Benzoni, Hailey Bugg, Kay Findley, William Kelly, Scott Kuhn, Stephen Leider,
Noah Puni, and Nancy Wilms
City Council Liaison: Council Member Robert S. Joe
Staff Liaison: Jennifer Shimmin

Roll Call

Approval of Minutes from Regular Meeting: November 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) **Lighting and Landscape Maintenance District Assessment Update (Courdy)** – Review an item approved by Council on December 7th, regarding the LLMD assessment update.
- 2) **Renewable Energy Council Report Feasibility Presentation (Shimmin)** – Presentation from representatives of Climatec regarding feasibility of recommendations by the Renewable Energy Council.

INFORMATION ONLY (No Discussion Required) (15 minutes)

- 3) **Urban Forest Update (Courdy)**
- 4) **Upcoming Events –**

- CHAIR COMMUNICATIONS**
- COMMISSIONER COMMUNICATIONS**
- STAFF LIAISON COMMUNICATIONS**
- COUNCIL LIAISON COMMUNICATIONS**

ADJOURNMENT – Next Regular Meeting – January 24, 2017

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 12-1-16, as required by Law.

Date: 12-1-16 Signature: