

**CITY OF SOUTH PASADENA
NATURAL RESOURCES AND ENVIRONMENTAL COMMISSION
MINUTES – October 23, 2018**

- 1) **Call to Order/Roll Call:** The meeting was called to order at 7:03 pm. Present were: Commissioner Findley, Chair Kelly, Commissioner Benzoni, and Commissioner Davis (provided advance notice that she would be leaving the meeting at 8:15 pm). Commissioner Wilms and Commissioner Puni was absent. Commissioner Leider had an excused absence. Council Liaison Dr. Schneider was absent. Staff present: Kristine Courdy, Public Works Operations Manager.

- 2) **Approval of Minutes – Meeting of August 28, 2018 & September 25, 2018**
The August 28, 2018 minutes were approved (Findley, Benzoni, unanimous). The September 25, 2018 minutes were approved as amended (Davis, Benzoni, unanimous).

- 3) **Public Comment**
None

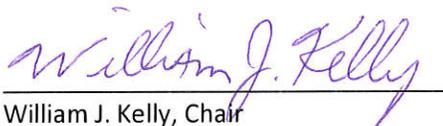
- 4) **Discussion/Action Items:**
The Commission agreed to discuss Agenda Item 4.C. first and then proceed with Item 4.A.
 - C. Overview of Current Weed Control Practices Citywide – Staff provided a memo and status update on current weed control practices Citywide. In addition, Commissioner Davis requested that two handouts be distributed to the Commission. The Commission asked questions of Staff and requested further information quantifying the use and procedures of glyphosate based weed control products.

The Commission requested that Staff provide follow up information and report back.

 - A. Tree Ordinance Update – Staff provided a brief overview of the proposed tree ordinance and changes presented in the tree ordinance. The Commission asked questions and made suggested revisions to the proposed tree ordinance. Staff was requested to bring back the changes requested so that action could be taken once the Commission has a quorum.

11) Adjourned

Commissioner Davis provided advanced notice that she would need to leave the meeting at 8:15 p.m., therefore due to lack of a quorum, the meeting was adjourned at 8:15 p.m. and Staff noted that a Special Meeting would be scheduled in early November to resume discussion of the outstanding agenda items.



William J. Kelly, Chair