



# CITY OF SOUTH PASADENA

1414 Mission Street • South Pasadena, California 91030  
Tel. (626) 403-7240 • Facsimile (626) 403-7241

## SPECIAL MEETING AGENDA NATURAL RESOURCES AND ENVIRONMENTAL COMMISSION

Tuesday, January 22, 2019, at 7:00 p.m.

Amedee O. "Dick" Richards City Council Chamber  
1424 Mission Street, South Pasadena, CA 91030

Commissioners: Rona Bortz, Madeline C. Di Giorgi, Amy Davis Jones, William J. Kelly,  
Stephen Leider, Cynthia Liu and Lauren Myles  
City Council Liaison: Mayor Marina Khubesian, MD  
Staff Liaison: Leonna DeWitt, Public Works Assistant

- 1) Call to Order/Roll Call
- 2) Self-Introductions of New and Returning Commissioners
- 3) Approval of Minutes – Meeting of November 13, 2018
- 4) Public Comment
- 5) Discussion/Action Items:
  - A. Clean Power Alliance and the 100% Clean Power Presentation
  - B. Tree Removal Hearings
    - a. 1921 Illinois Drive
    - b. 2060 Primrose Avenue
  - C. Tree Ordinance Update
  - D. NREC Transition Plan & Discussion of Interests and Goals for Coming Year
  - E. Election of Chair and Vice Chair
- 6) Council Liaison Comments
- 7) Staff Liaison Comments
- 8) Commission Comments

### *Updates - No Discussion Required*

- 9) Upcoming Events – HHW Collection Event -1/26/18 (Monrovia)

**ADJOURNMENT** – Next Regular Meeting – February 26, 2019

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 as required by Law.

Date: \_\_\_\_\_

1/17/2019

Signature: \_\_\_\_\_

Leonna DeWitt