

Natural Resources Commission
Minutes
April 26, 2010

Commissioners:

Present: Herman Boschken, Doug Fetterly (Vice-Chair), Jennifer Holman (arrived 6:35pm), Adrienne Kandel (arrived 6:35pm), Mark LuBell, Dean Newberry (Chair)

Absent: Charles Ehrlich (excused), Kris Kordana (Planning Commission Liaison) (unexcused)

Staff: Bob Clarke, Interim PW Director
Sue Gedestad, Assistant PW Director
Martin Guerena, IPM Coordinator
Mitch Sears, Sustainability Programs Manager
Richard Tsai, Senior Utility Resource Specialist

Council Liaison: Stephen Souza

1. Roll Call

2. Approval of Agenda

Agenda was approved by consensus.

3. Approval of Minutes

Minutes of **March 22, 2010** were approved by consensus.

4. Commission and Staff Announcements:

Sue Gedestad announced former alternate commissioner Mark LuBell has been appointed as a permanent commissioner due to Brook Gale vacating his position.

Dean Newberry announced that microphones in the community chambers will turn ON, but there isn't any volume. Dean asked staff to get it working for the next meeting.

Doug Fetterly asked that the NRC agenda packet to be posted online.

5. Council Liaison Comments:

Councilmember Souza returned from Washington DC where he represented the City of Davis and the Yolo County Transportation District and will give a full report of his trip to the City Council on April 27th.

6. Public Communications:

Alan Pryor asked city staff to analyze the cost to deliver hard copies of commission packets to each commissioner and urges it to be posted online to save staff time and money.

Consent Calendar

7. **A. Long Range Calendar**
Action: Approved by consensus
- B. Copies of Staff Reports to the City Council on Streetlight Conversion Project**
Action: Received

Regular Calendar

8. **Integrated Pest Management**

Martin Guerena presented the 2009 Integrated Pest Management Report. The PowerPoint presentation will also be available online.

Mark LuBell recommends contacting landscapers to let them know about less toxic pesticides.

Dean Newberry requested feedback from Martin at the next meeting to see if suggestions received from this meeting led to program improvements.

Adrienne Kandel asked if it can be required for landscapers, through the business license process, to be educated about alternatives to pesticide use. Martin will report on that on the next meeting.

Dean Newberry asked Martin Guerena to ask PG&E and the railroad operator in town to investigate the amount of pesticide they use.

Alan Pryor praised Martin Guerena for doing a great job and using a lot of technology. Alan suggested reducing herbicide usage at the Wastewater Treatment Plant and suggests outreach to the residential sector.

9. **Final Climate Action and Adaptation Plan**

Mitch Sears presented the Final Climate Action and Adaptation Plan.

Jennifer Holman motioned to recommend to City Council to approve the Final Climate Action Plan and recommended to staff to include language related to long term planning. Motion was approved by consensus.

10. **Hazardous Waste Site Update of Assignments**

Staff will email draft assignments to Dean Newberry. List was accepted by consensus.

Adjourn: 9:20 pm