

**Natural Resources Commission
Minutes
November 30, 2009**

Commissioners:

Present: Herman Boschken, Jennifer Holman (Chair),
Adrienne Kandel, Dean Newberry (V-Chair)

Absent: Charles Ehrlich (unexcused), Doug Fetterly (excused),
Brook Gale (unexcused), Kris Kordana (Planning Commission Liaison)
(excused), Mark Lubell (Alternate) (excused)

Staff: Mike Goodison, Assistant to the Director
Richard Tsai, Sr. Utility Resource Specialist
Mitch Sears, Sustainability Programs Manager
Linda Cano, Administrative Aid

Council Liaison: Stephen Souza (absent)

1. Roll Call

2. Approval of Agenda

Agenda was approved by consensus with the exception of moving Item 7A to be heard after Item 10.

3. Approval of Minutes

Minutes of **October 26, 2009** were approved by consensus.

4. Commission and Staff Announcements:

Mike Goodison, Assistant to the Director, notified the Commission that the joint meeting with the City Council on December 15 has been postponed indefinitely.

Adrienne Kandel informed the Commission that the Timperley Property hazardous waste site at 1700 Olive Drive has been closed as of August of this year per her conversation with the Regional Water Quality Control Board.

5. Council Liaison Comments: None

6. Public Communications:

It was noted that Allan Pryor was in the audience taking blog notes for the Davis VanGuard.

Consent Calendar

7. A. Long Range Calendar

Action: Pulled to be discussed at the end of the agenda.

B. 2010 NRC Meeting Dates

Action: Accepted

C. U.S. Department of Energy Program – Update July – September 2009

Action: Accepted

D. U.S. EPA Frontier Fertilizer Superfund Site Update – October 2009

Action: Moved to the end of the Regular Calendar

Regular Calendar

8. 2010 Environmental Recognition Award Timeline & Flier

Commissioner Kandel suggested that the first news release be sent to both the Davis Enterprise and the California Aggie. Timeline and flier were approved by the Commission.

9. Commission Liaison to the Unitrans Advisory Committee (UAC)

Commissioner Kandel volunteered to attend the Unitrans Advisory Committee meeting to be held on December 9, 2009.

10. Climate Action and Adaptation Plan (CAAP)

Mitch Sears, Sustainability Programs Manager, went over his staff report highlighting the incorporation of previous Commission comments and a progress update on action items.

Commissioner Boschken suggested the CAAP would benefit from a policy making body working under City Council direction with a continuous eye on progress and implementation of the plan. Additionally, oversight would include links between staff and CAT, ensuring that each are recognizing the work of the other and not duplicating it.

It was also suggested that CAT review be added to long range agenda for yearly review.

7A. Long Range Calendar

Commissioner Holman wanted to make sure that “plastic bags” be put on the Long Range Agenda for future consideration.

7D. U.S. EPA Frontier Fertilizer Superfund Site Update – October 2009

Commissioner Kandel notes the sentence, “However, this anticipated cleanup timeframe is dependent upon both power availability and heating efficiencies.”

Commissioner Kandel has concerns about the limited availability of power and how this may affect new development. She would like the City Council to be sure of power availability before approving any new development along the electricity distribution lines in front of the Frontier Fertilizer site.

Adjourn: 9:05 pm