

**Natural Resources Commission
Community Chambers
23 Russell Boulevard**

**Monday, November 30, 2009
6:30 p.m.
Agenda**

Commissioners: Herman Boschken, Charles Ehrlich, Doug Fetterly, Brook Gale,
Jennifer Holman (Chair), Adrienne Kandel,
Kris Kordana (Planning Commission Liaison), Mark LuBell (Alternate),
Dean Newberry (Vice-Chair)

Staff: Sue Gedestad, Assistant Public Works Director

Council Liaison: Stephen Souza

- 6:30**
- 1. Roll Call**
 - 2. Approval of Agenda**
 - 3. Approval of Minutes of October 26, 2009**
 - 4. Commission and Staff Announcements**
 - 5. Council Liaison Comments**
 - 6. Public Communications:** At this time, any member of the public may address the Natural Resources Commission on items within the commission's jurisdiction which are not listed on this agenda. Public comments will be accepted for items listed on the agenda when that matter is considered by the commission. No formal action may be taken on issues not listed on this agenda. Presentations may be limited depending on time available.

General Notes: The times designated for particular agenda items are approximate and are subject to change. Please be aware that items may be heard earlier depending on the time taken on previous agenda items. The City does not transcribe its proceedings. Persons who wish to obtain a verbatim record should arrange for attendance by a court reporter or for some other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

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Consent Calendar

7. A. **Long Range Calendar**
Recommendation: Informational
- B. **2010 NRC Meeting Dates**
Recommendation: Informational
- C. **U.S. Department of Energy Program Update**
July – September 2009
Recommendation: Informational
- D. **U.S. EPA Frontier Fertilizer Superfund Site Update**
October 2009
Recommendation: Informational

Regular Calendar

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| 6:45 PM | 8. 2010 Environmental Recognition Award Timeline & Flier
Review and approve timeline and flier for the 16 th Annual Environmental Recognition Award.
Recommendation: Discuss and comment. |
| 7:00 PM | 9. Commission Liaison to the Unitrans Advisory Commission
Potential new liaison to attend the upcoming December 9 th meeting. |
| 7:05 PM | 10. Climate Action and Adaptation Plan (CAAP)
Progress update
Recommendation: Receive update and provide comments on working draft plan |