

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

**Wednesday, May 20, 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 April 27, 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.

Agenda packets are available for review or copying at the Yolo County Library, Davis Branch, 315 East 14th Street.

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Consent Calendar

7. A. **Long Range Calendar**
Recommendation: Informational

Regular Calendar

- 6:45 PM** 8. **Presentation and Discussion of City Energy Efficient Lighting Activities**
Bob Clarke, City Engineer, will be present to talk and answer questions related to City efforts in energy efficient lighting.
Recommendation: Informational
- 7:05 PM** 9. **Department Of Energy (DOE) Energy Efficiency and Conservation Block Grant (EECBG) Program**
The projects include: LED street light pilot project, building commissioning and energy management systems for city facilities, water conservation/turf conversion on Covell Greenbelt, and funding fleet upgrades for hybrids and GEM vehicles.
Recommendation: Discuss and comment. If appropriate, approve to move forward with program.
- 7:35 PM** 10. **Update on Climate Action Team (CAT) Recommendations**
Provide an update on the CAT recommendations and layout a timeline for NRC review and recommendation. Review DVD of the public meeting from last week and return with a draft plan for consideration in July. The hope is to go to Council in September with a final draft plan.
Recommendation: Discuss and comment.