

**CITY OF SOUTH PASADENA
NATURAL RESOURCES AND ENVIRONMENTAL COMMISSION – REGULAR MEETING
MINUTES – FEBRUARY 22, 2022**

CALL TO ORDER:

The meeting was called to order at 7:00p.m. Present at the time of roll call were: Commissioner Michelle Hammond, Commissioner Casey Law, Commissioner Bill Kelly, Commissioner Michael Siegel, and Chair Amy Jones. Commissioner Rona Bortz had an excused absence. Mayor Michael Cacciotti joined the meeting at 7:07pm. Staff present: Ted Gerber, Public Works Director; and Arpy Kasparian, Environmental Services & Sustainability Manager.

PUBLIC COMMENT:

1) Public Comments

There were no general public comments.

DISCUSSION ITEMS:

2) City Stormwater Projects

Ted Gerber presented on the stormwater projects in the City. Gerber answered questions from the commission.

PUBLIC COMMENT

No public comments.

ACTION ITEMS:

3) Approval of Minutes - Meeting of January 25, 2022

PUBLIC COMMENT

No public comments.

MOTION BY COMMISSIONER LAW, SECOND BY COMMISSIONER KELLY, MOTION CARRIED 5-0, TO APPROVE MINUTES

4) Adoption of Annual Report

Arpy Kasparian presented the Annual Report outlining the commission's accomplishments in 2021. The commission had no changes.

PUBLIC COMMENT

No public comments.

MOTION BY COMMISSIONER HAMMOND, SECOND BY COMMISSIONER SIEGEL, MOTION CARRIED 5-0, TO ADOPT THE 2021 ANNUAL REPORT

5) Adoption of March 2022 – June 2022 Work Plan

Kasparian reviewed the commission's 2021 Work Plan and proposed an interim Work Plan for March 2022 to June 2022 Work Plan, which included incomplete items from 2021. The commission had no changes.

PUBLIC COMMENT

No public comments.

MOTION BY COMMISSIONER LAW, SECOND BY COMMISSIONER SIEGEL, MOTION CARRIED 5-0, TO ADOPT MARCH 2022 – JUNE 2022 WORK PLAN.

Commissioner Law left the meeting at 8:42pm.

COMMUNICATIONS:

6) City Council Liaison Communications

Mayor Cacciotti updated the commission on the meetings he attended and elaborated on the commission analysis.

7) Commissioner Communications

Commissioner Hammond encouraged everyone to complete and spread the word on the Waste Collection Survey. Commissioner Kelly provided an update on the Athens Ad Hoc Committee. Commissioner Siegel had no comments. Chair Jones had no comments.

8) Staff Liaison Communications

Kasparian reminded the commission of the commission analysis community meeting and encouraged all to complete the Waste Collection Survey. Gerber confirmed that there currently are no recommendations to make any changes to the NREC and announced the 626 Golden Streets Mission to Mission event this year on May 1.

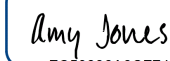
9) Upcoming Events

- Waste Collection Survey – Deadline March 3, 2022
- LA County Smart Gardening Webinars – Various dates (<https://www.ladpw.org/epd/sg/webinars.cfm>)
- MWD Turf Removal + CA Native Landscape Webinars – Various dates (<https://greengardensgroup.com/turf-transformation>)

ADJOURNMENT:

Chair Jones adjourned the meeting at 8:57p.m.

I HEREBY CERTIFY that the foregoing minutes were adopted by the Natural Resources and Environmental Commission of the City of South Pasadena at a meeting held on March 22, 2022.


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Amy Jones, Chair