

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

**Monday, January 26, 2009
6:30 p.m.
Agenda**

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

Staff: Sue Gedestad, Operations Administrator

Council Liaison: Stephen Souza

- 6:30**
- 1. Roll Call**
 - 2. Approval of Agenda**
 - 3. Approval of Minutes of November 24, 2008**
 - 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
- B. **U.S. Department of Energy / Office of Legacy Management
Program Update July – September 2008**
Recommendation: Informational
- C. **DRAFT Water Resources Association Minutes from October 6, 2008
and “The Year in Review”**
Recommendation: Informational

Regular Calendar

- 6:50 PM** 8. **Select Chair and Vice-Chair for 2009**
As written in the Commission Handbook, appointment is usually for a year, the chair and vice chair serve at the pleasure of the commission. Willingness and ability of an individual to serve as the chair or vice-chair should be taken into consideration. Commissions should try to give all commissioners an opportunity to serve as chair.
Recommendation: Select Chair & Vice-Chair
- 7:00 PM** 9. **Green Lighting Technologies**
Michael Siminovitch, UCD Professor and Director, California Lighting Technology Center will give a presentation on new green lighting technologies that will aid in the reduction of the City’s carbon footprint and help reduce dollars spent on energy.
Recommendation: Discuss and comment where appropriate.
- 7:30 PM** 10. **DEIR for New Harmony Apartment Project**
Eric Lee, Assistant Planner, will present the Draft Environmental Impact Report on the New Harmony Apartments. The proposed project is a 69-unit, affordable rental apartment community and a business park/office.
Recommendation: Hold a public meeting on the New Harmony Draft Environmental Impact Report (DEIR); provide comment on the adequacy of the DEIR.