

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

**Monday, October 26, 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 July 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.

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Consent Calendar

7. A. **Long Range Calendar**
Recommendation: Informational
- B. **U.S. EPA – Frontier Fertilizer Superfund Site
Cleanup Action Update Bulletin, Number 2**
Recommendation: Informational
- C. **Comments on S. Fields’ Assessment of LEHR Superfund Site BMP
Effectiveness**
Recommendation: Informational

Regular Calendar

- 6:45 PM** 8. **Wood Burning Ordinance**
Staff will present an update on activities for the upcoming burn season and present location recommendations for mobile monitoring.
Recommendation: Discuss and comment.
- 7:10 PM** 9. **Final Recommendation on Draft Climate Action Plan**
Staff will present the final recommendations on the DRAFT Climate Action and Adoption Plan
Recommendation: Discuss and comment.