

Natural Resources Commission
Community Chambers
23 Russell Boulevard
Monday, November 24, 2008
6:30 p.m.
Agenda

Commissioners: Herman Boschken, Charles Ehrlich, 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 October 27, 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.

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact the City Clerk by calling 757-5648 (voice) or 757-5666 (TDD).

Consent Calendar

- 7. A. **Long Range Calendar**
Recommendation: Informational
- B. **NRC 2009 Meeting Dates**
Recommendation: Informational
- C. **2009 Staff Contact on Environmental Issues**
Recommendation: Informational

Regular Calendar

- 6:40 PM 8. **Draft Woodburning Ban and Restriction Ordinance**
This is a continuation of the discussion. After hearing public testimony, at their October meeting, the NRC reconfigured its subcommittee to revise their draft ordinance. The subcommittee has submitted their recommendation for consideration.
Recommendation: Review and discuss new draft ordinance and recommendation to City Council.
- 7:45 PM 9. **Greening of the Resale Ordinance**
Greg Mahoney, Assistant Building Official, will present proposed revisions to the Resale Ordinance.
Recommendation: Discuss and comment where appropriate.
- 8:15 PM 10. **Review & Approve 2009 Environmental Recognition Award (ERA) Timeline and Flier**
The ERA is designed to recognize local contributions made toward improving the environmental quality of life in and around Davis. This process begins in January with the mass mailing and newspaper and web page information. Culmination is usually as close as possible to Earth Day celebrations.
Recommendation: Review and accept the timeline and flier design.