

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

**Monday, November 22, 2010  
6:30 p.m.  
Agenda**

Commissioners: Herman Boschken, Charles Ehrlich, Mary Greaves, Jennifer Holman, Mark Lubell, Dean Newberry (Chair), William Shapiro, Eugene Wilson (Alternate), Mark Braly (Planning Commission Liaison)

Staff: Sue Gedestad, Assistant Public Works Director

Council Liaison: Stephen Souza

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- 6:30**
- 1. Roll Call**
  - 2. Approval of Agenda**
  - 3. Approval of Minutes of October 25, 2010**
  - 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

## Regular Calendar

- 6:40 PM 8. **Subcommittee Commissioner Assignments**  
Review and select new/replacement commissioners as needed for subcommittees listed below:

Subcommittees	Commissioners
Water conservation	Charles Ehrlich, Mark Lubell
Energy efficiency	Charles Ehrlich, Open
Zero Waste	Dean Newberry, Open

**Recommendation:**  
Select new commissioners for subcommittees.

- 7:10 PM 9. **Elect commission Officers**  
Nominate and elect Chair and Vice Chair for 2011.

**Recommendation:**  
Elect 2011 Officers

- 7:20 PM 10. **2011 Environmental Recognition Award Timeline & Flier**  
Review and approve timeline and flier for the 17<sup>th</sup> Annual Environmental Recognition Award.

**Recommendation:**  
Review and approve

**Natural Resources Commission**  
**Minutes**  
**October 25, 2010**

**Commissioners:**

Present: Herman Boschken, Charles Ehrlich, Mary Greaves, Jennifer Holman, Mark Lubell, Dean Newberry (Chair), Eugene Wilson

Absent: William Shapiro (excused), Mark Braly

Staff: Sue Gedestad, Assistant PW Director  
Richard Tsai, Senior Utility Resource Specialist  
Greg Mahoney, Assistant Building Official  
Jennifer Gilbert, Conservation Coordinator

Council Liaison: Not Present

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**1. Roll Call**

**2. Approval of Agenda**

Moved "Waste Reduction and Solid Waste Annual Report" from item 9 to item 8, and moved "2010 California Green Building Standards Code" from item 8 to item 9.

Agenda was approved by consensus.

**3. Approval of Minutes**

Edit item #2 of September 27, 2010 Minutes to read: "Agenda was approved by consensus that the minutes include a statement that Doug Fetterly's last NRC meeting was July 26, 2010.

**4. Commission and Staff Announcements:**

The commission welcomes new commissioners Eugene Wilson and Mary Greaves.

Commissioners each introduced themselves and were given an opportunity to give their background information.

Staff announced that future agenda packets will be delivered by email only.

**5. Council Liaison Comments:**

None present.

**6. Public Communications:**

Alan Pryor commented about city council's four (4) to one (1) vote to not adopt a wood burning ordinance and thanked Dean Newberry as a major sponsor for the 10/10/10 festival.

## **Consent Calendar**

**7. A. Long Range Calendar**

**Action:** A change was made to the calendar for November items to include: Vote for Vice Chair; assign sub-committee members; and review long range plan. Dean Newberry motioned to approve Long Range Calendar, 2<sup>nd</sup> by Mark Lubell and approved by consensus.

**B. Hazardous Waste Site Reports – Updated Assignments**

**Action:** Mary Greaves was assigned to Old Davis Landfill, and Eugene Wilson was assigned to Union 76 and Chevron stations.

Staff will email commissioners with contact information.

## **Regular Calendar**

**8. Waste Reduction and Solid Waste Annual Report (was item #9)**

Richard Tsai, Senior Utility Resource Specialist for the city, briefed the commission regarding solid waste annual reporting to the state. Jennifer Gilbert, Conservation Coordinator for the city, gave a presentation on the solid waste and recycling programs.

Alan Pryor made public comment regarding curbside garbage tonnage, commercial garbage, variable rates, and urged the commission to look into containerized greenwaste and a plastic bag ban.

**9. 2010 California Green Building Standards (was item #8)**

Dean Newberry recused himself and Jennifer Holman took over as Vice Chair for this item.

Greg Mahoney, Assistant Building Official for the City, updated the commission on the California Green Building Standards.

Mark Lubell motioned to approve staff recommendation of adopting tier-1 of the California Green Building Standards and to ask City Council to assign staff within a one (1) year time period to make a comparative analysis of a tier-1 (plus) and tier-2 program. Eugene Wilson 2nd Mark Lubell's motion and the motion passed five (5) to one (1), with Jennifer Holman dissenting with the comment of wishing to vote for a tier-2 program this year.

**Adjourn: 9:11 p.m.**

## Natural Resources Commission Long – Range Calendar

Date	Topic
January 2011	Utility Rates 2011
	Hazardous Waste Site Reports
	Preliminary Review of Sewer/Stormwater Ordinance Amendments
	Water Conservation Planning Review
February	Urban Water Management Plan Update (public meeting, review and comment)

**To Be Scheduled:**

- Hold Additional Public Workshop/Forum on Topic(s) to be Determined.
- Formation of City Energy Strategy
- Leaf Blowers
- Plastic Bags
- Parking Lot Survey/Grant



NRC Agenda  
Date: Nov 22, 2010  
Item: 10

City of Davis  
Natural Resources Commission  
**2011 Environmental Recognition Award**

**Timeline**

Approval of Timeline and Brochure	November 22, 2010
Nomination Period	January 10 – March 07
Mass Mailing to Known Environmentalists, City Council, etc.	Week of January 10
1st News Release: --Davis Enterprise --Run on Cable TV --Place on city web site	Week of January 10
2nd News Release	Week of February 14
Select Subcommittee	Monday, February 21
Nominations Due	Friday, March 07
Subcommittee Meets to Screen Applications	Wednesday, March 16
NRC Selects Award Recipients	Monday, March 21
City Council Presentation, Awards & Reception	<i>Tuesday, April 19</i>

# Join past recipients and be recognized for your achievements!

## Individual Category

1995 - Robin Kulakow  
1996 - Frank Maurer  
1997 - Robert L. Bugg  
1998 - Steve Chainey - Bob Cordrey  
1999 - James Zanetto  
2000 - John Kemper  
2001 - Joe Krovoza - Pam Nieberg  
2002 - Max Cadjji  
2003 - Ron & Petra Unger  
2004 - Dorothy Peterson  
2005 - Richard Marovich  
2006 - Dave Felz  
2007 - Charlie Rominger  
2008 - Emily Griswold  
2009 - John Mott-Smith - Sid England  
2010 - Marshall B. Hunt

## Business Category

1995 - Ridge Builders Group, Inc.  
1996 - Davis Energy Group  
1997 - Davis Food Co-op  
1998 - Tandem Properties, Inc.  
1999 - Calgene LLC  
2001 - Davis Food Co-Op  
2003 - Screaming Squeegee Screen Printing & Embroidery  
2004 - Sunmart, Inc.  
2005 - Harrington Place  
2006 - Island Ink Jet  
2008 - MAK Design+Build, Inc.  
2009 - Kiwi Tree  
2010 - Hallmark Inn

## Non-Profit Organization Category

1996 - Riparian Improvement Organization (RIO)  
1997 - Putah Creek Council  
1998 - Yolo Land Trust  
1999 - Duck Days Steering Committee  
2000 - Environmental Policy & Planning Com. ASUCD  
Friends of the Davis Public Library  
2001 - R4 Recycling Program - UCD  
2002 - Yolo Basin Foundation  
2003 - Assoc. Students of UCD for Unitrans Bus System  
2004 - Assoc. for Efficient Environmental Energy Systems  
2005 - Yolo Transportation Management Association  
2006 - Tree Davis  
2007 - Unitarian Universalist Church of Davis  
2008 - Davis AYSO  
2009 - Solano County Water Agency  
2010 - Davis Farm To School Connection

**Davis**  
California

## *Environmental Recognition Awards*

*Recognizing the environmental service of citizens, businesses and non-profit groups for 17 years!*



Printed on 100% post-consumer recycled content paper

Be recognized for your environmental stewardship!

*City of Davis Seventeenth Annual  
Environmental Recognition Award*

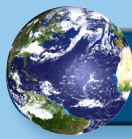
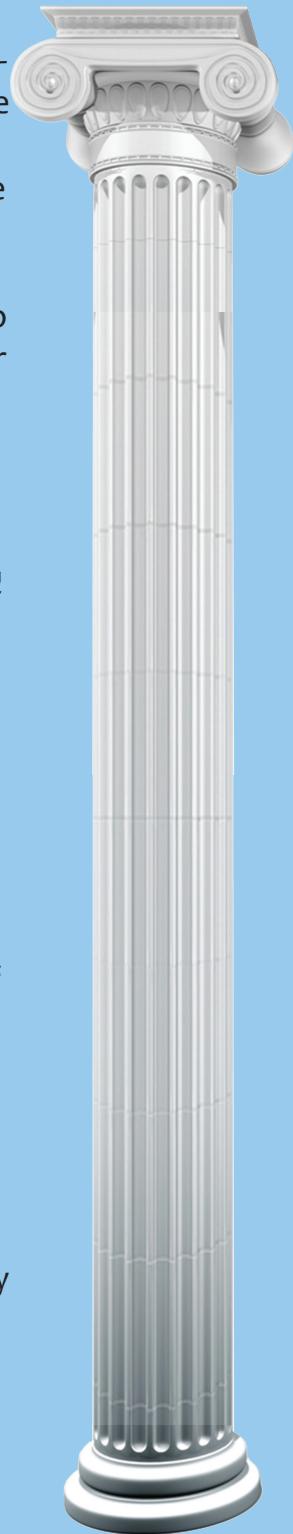
Each year the City of Davis recognizes the environmental contributions of an individual, a business, and a non-profit. This year it could be you!

Do you know of a business, non-profit or individual that has gone above and beyond to improve the environmental quality of life in and around Davis? Someone who is setting an example of how to conduct business, set up their home environment, and/or live their daily lives in a manner that encourages sustainability and harmony with nature?

## *Nominate them for the Seventeenth Annual Environmental Recognition Award!*

Each year the City of Davis recognizes the contributions of an individual, a business, and a non-profit organization toward improving the environmental quality of life in and around the City of Davis.

Award recipients are selected by the City's Natural Resources Commission. An awards presentation will be held at the City Council meeting on April 19, 2011.



### Nominations

- Nominee's actions/achievements address a current environmental concern.
- Nominee has established a record of achievements or actions benefiting the environment.
- Nominee's actions/achievements show a commitment to continued effort long term.
- Other factors may include:
  - ✓ creative implementation of an innovative project/program,
  - ✓ development of a model project/program.

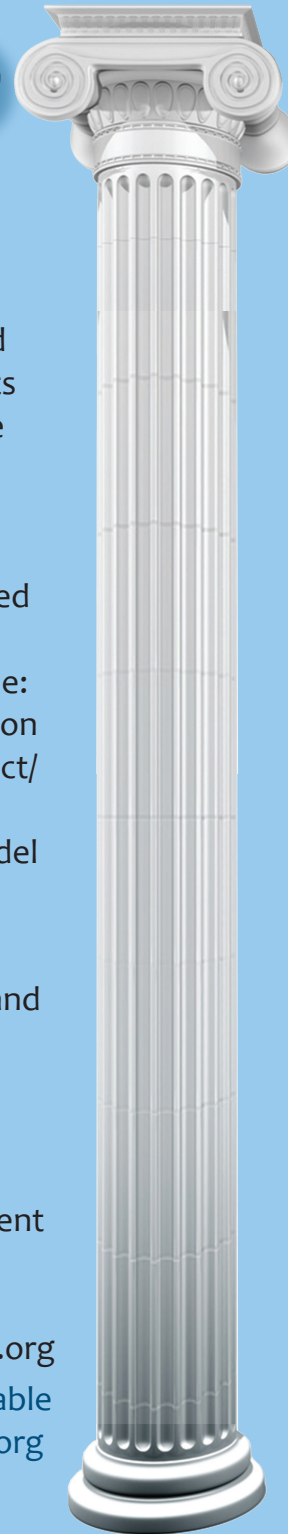
To submit a nomination, you may email, mail or hand deliver your nomination packet to:

Mike Goodison  
City of Davis  
Public Works Department  
1717 5th Street  
Davis, CA 95616

MGoodison@cityofdavis.org

Nomination forms are available online at [www.cityofdavis.org](http://www.cityofdavis.org)

**Nominations are due  
Friday, March 7, 2011**



### Selection Criteria

Nominations should include:

1. Nomination category:  
Business, Individual(s) or Non-Profit Organization.
2. The name, address, and phone number of the nominee, as well as the name, address, and phone number of the nominator.
3. How has the nominee shown exceptional initiative in this field (above and beyond typical)?
4. How has the nominee's actions/achievements improved our environmental quality of life?  
Please specify what environmental areas have been affected.
5. Any other information that supports this nominee's application. Samples of award winning nominations are available for viewing.  
Note: Supporting documentation may be used verbatim as text for the award presentation and news article.

Questions should be directed to Mike Goodison at 757-5686.

City of Davis  
Environmental Recognition Award  
Nomination Form

**Category**

Individual

Business

Non-Profit

**Nominee**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

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Telephone #: \_\_\_\_\_

**Nominator**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

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Telephone #: \_\_\_\_\_

Please attach the following to this form:

1. As much information as you have illustrating your nominees exceptional initiative in this field (above and beyond typical).
2. How has the nominee's actions/achievements improved our environmental quality of life? Specify what environmental areas have been affected.
3. Any other information that supports this nomination, such as: newspaper articles, brochures, pictures, etc. (Samples of award winning nominations are available for review.)

**Note:** Supporting documentation may be used verbatim as text for the award presentation and news articles.