ENERGY & RESOURCE MANAGEMENT COMMITTEE

AGENDA

FULLERTON CITY HALL
COUNCIL CONFERENCE ROOM

October 15, 2008
7:30 a.m.

Public comments will be allowed on items on this agenda at the time each item is considered.

Persons addressing the Committee shall be limited to 5 minutes unless the Chairman, subject to approval of the Committee grants an extension of time. When any group of persons wishes to address the Committee, it shall be proper for the Chairman to request that a spokesman be chosen to represent the group.

At the end of this agenda, public comments will be allowed on items NOT on the agenda, but within the subject matter jurisdiction of the Committee. NO action may be taken on off-agenda items except as provided by law.

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1. **CALL TO ORDER**

2. **INTRODUCTIONS/ROLL CALL**

3. **APPROVAL OF MINUTES**
   Regular meeting of September 17, 2008

4. **ACTION ITEMS**
   a. None

5. **DISCUSSION ITEMS**
   b. Receive Presentation on Final Elements of Solid Waste Contract
   c. Review of Recent Legislation and Supporting Programs including SB1016, SB 375, AB32 Scoping Plan

6. **PUBLIC COMMENTS**

7. **COMMITTEE MEMBER COMMENTS**

8. **ADJOURNMENT**
   Next regularly scheduled meeting will be October 19, 2008

For special accommodations, please call (714) 738-6553

Patrick McNelly, Chairman
Elaine Mitchell, Vice Chairman
Robert Adamson, John Avera, Eugene Brassett,
Chuck Buck, Gus Lucero, Thaddeus McCormack,
Anthony Roberts, Jeff Twineham

Any writings or documents provided to a majority of the Energy & Resource Management Committee regarding any item on this agenda will be made available for public inspection at the Community Development Department located at 303 W. Commonwealth Ave., Fullerton, CA 92832 during normal business hours.

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