ENERGY & RESOURCE MANAGEMENT COMMITTEE

AGENDA

FULLERTON CITY HALL
COUNCIL CONFERENCE ROOM

November 19, 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 October 15, 2008

4. **ACTION ITEMS**
   a. Consider cancellation of December meeting

5. **DISCUSSION ITEMS**
   b. Solid Waste Contract – Discuss questions raised at City Council Hearing and Next Steps
   c. Report on US Mayors' Climate Protection Agreement Activity

6. **PUBLIC COMMENTS**

7. **COMMITTEE MEMBER COMMENTS**

8. **ADJOURNMENT**
   Next regularly scheduled meeting will be December 17, 2008 or January 21, 2009 pending Action Item A

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.