ENERGY & RESOURCE MANAGEMENT COMMITTEE

SPECIAL MEETING AGENDA

FULLERTON CITY HALL
COUNCIL CHAMBERS

July 29, 2009
6:30 p.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. **ACTION ITEMS**

   a. West Coyote Hills (Joan Wolff, Consultant Planner)

   The Energy Resource Management Committee is being asked to advise the Planning Commission and City Council on the adequacy of proposed provisions for energy use, natural resources, environmental protection, waste management and water conservation. Staff requests that the ERMC make a formal recommendation that addresses the following issues:

   - Does the proposed development plan incorporate elements to protect and conserve natural resources and preserve environmental quality, consistent with the overall size and scope of the project and condition of the project site?
   - Do the various concepts in the proposal, including the Sustainability Program, meet the needs of the community?
   - Are there other recommendation(s) that the ERMC as a whole would like to make concerning the proposal?

4. **PUBLIC COMMENTS**

5. **STAFF AND COMMITTEE MEMBER COMMENTS**

6. **ADJOURNMENT**
   Regular meeting of September 16, 2009 following cancellation of August 19, 2009 meeting

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

Patrick McNelly, Chairman
Robert Adamson, John Avera, Eugene Brassett, Chuck Buck,
Gus Lucero, Thaddeus McCormack, Elaine Mitchell, Jeff Otter
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.