

# ENERGY & RESOURCE MANAGEMENT COMMITTEE

---

---

## AGENDA

FULLERTON CITY HALL  
COUNCIL CONFERENCE ROOM

February 16, 2011  
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.

---

1. CALL TO ORDER

2. INTRODUCTIONS/ROLL CALL

Newly Appointed ERMC Members, Roland Chi and Arlene Rocabado  
Joe Felz, Acting City Manager

APPROVAL OF MINUTES

Regular meeting of November 17, 2010  
Special meeting of January 19, 2011

3. ACTION ITEMS

a. Election of Officers

4. COMMITTEE MEMBER/STAFF COMMUNICATION

a. Home Composting Workshop Schedule and Attendance (See Attachment "A")  
b. April 13, 2011 Special Meeting – Water Rate Study

5. PUBLIC COMMENTS

6. COMMITTEE MEMBER COMMENTS

7. ADJOURNMENT

---

*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.