ENERGY & RESOURCE MANAGEMENT COMMITTEE

AGENDA

FULLERTON CITY HALL COUNCIL CONFERENCE ROOM

January 17, 2007 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

3. APPROVAL OF MINUTES

Regular Meeting October 18, 2006 Regular Meeting December 20, 2006

4. DISCUSSION ITEMS

Old Business:

a. 2006 Year in Review & 2007 Goals

New Business:

b. Review of SOCO District Trash Enclosure/Wash Rack Proposal

5. ACTION ITEMS

None

6. PUBLIC COMMENTS

7. COMMITTEE MEMBER COMMENTS

8. ADJOURNMENT

Next regularly scheduled meeting will be February 21, 2007.

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