ENERGY & RESOURCE MANAGEMENT COMMITTEE

AGENDA

FULLERTON CITY HALL COUNCIL CONFERENCE ROOM

June 17, 2009 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 of May 20, 2009

4. ACTION ITEMS

a. Review and recommend approval of Proposed Sustainable Framework for the City of Fullerton (Heather Allen, Senior Planner)

5. DISCUSSION ITEMS

- b. Update on City Council action on Emergency Water Conservation Plan (David Schickling, Water System Manager)
- c. Report on Metropolitan Water District activities (James Blake, Director Representing Fullerton, Metropolitan Water District)
- d. Report on Burbank Food Waste Program (Robert Adamson, Committee Member)

6. PUBLIC COMMENTS

7. STAFF AND COMMITTEE MEMBER COMMENTS

e. Update on West Coyote Hills Comprehensive Public Review Process (Heather Allen, Senior Planner)

8. ADJOURNMENT

Next regularly scheduled meeting will be July 15, 2009

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.