



CITY OF FULLERTON  
ENERGY & RESOURCE MANAGEMENT COMMITTEE  
MEETING MINUTES  
NOVEMBER 17, 2010, 7:30 A.M.  
Council Conference Room  
303 West Commonwealth Avenue  
Fullerton, California

CALL TO ORDER

Chairman McNelly called the meeting to order at 7:35 a.m.

INTRODUCTIONS/ROLL CALL

Present: Chairman McNelly  
Committee Member Mitchell  
Committee Member Brassett  
Committee Member McCormack  
Committee Member Buck  
Committee Member Lucero  
Committee Member Roberts

Absent: Vice Chairman Twineham  
Committee Member Adamson  
Committee Member Avera  
Committee Member Otter

Staff Present: Planning Manager, Heather Allen  
Clerical Assistant Norton

APPROVAL OF MINUTES

MINUTES – APRIL 21, 2010

Approved

MOTION made by Committee Member Brassett, seconded by Committee Member Mitchell, to approve the April 21, 2010 minutes (Committee Member Roberts who was absent at that meeting abstained from the vote.)

Motion carried

## ACTION ITEMS

- a. Consider scheduling of future meetings.  
Floating per quarter or regularly scheduled.

Chairman McNelly noted a Resolution was adopted by the City Council that defines the purpose, role, and responsibilities of the Energy and Resource Management Committee. Would a change to the meeting schedule mean the Resolution would have to be rewritten?

Community Development Manager Allen said that a change in meeting schedule would not affect the content of the Resolution.

## Motion

Motion made by Committee Member Roberts, seconded by Committee Member Brassett to schedule the 2011 ERMC meetings on the third Wednesday of the following months February, May, September, November with the option of scheduling a special meeting as needed.

## DISCUSSION ITEMS

Update by Chairman McNelly. The Coyote Hills expansion is still pending due to legal action.

New members were elected to the City Council. Don Bankhead was re-elected and new to the Council are former Police Chief McKinley, and Bruce Whitaker.

City Manager Chris Meyer retired in December. Chairman McNelly requested that Joe Felz who is now the Acting City Manager be invited to attend the next ERMC meeting.

## PUBLIC COMMENTS

No one from the public present

COMMITTEE MEMBER/STAFF  
COMMUNICATIONS

The City Council is recruiting new members for various committees including the Energy Resource & Management Committee. Committee Member McCormack requested information on the progress of the recruitment process.

According to Assistant City Clerk Mea Klein, the process may take until the end of January 2011.

A Committee Member whose term is up must re-apply and may serve until replaced until he or she resigns.

Committee Member Brassett thought that it would be appropriate for Staff to prepare a Letter of Recognition Of Service to Chris Meyer upon his retirement.

Committee Member Roberts suggested that staff invite the following people to attend an ERMC meeting to talk about progress, updates and any changes in the State order that would affect the City.

Mark McGee and Dave Alt from MG Disposal  
Dave Schickling, Water System Manager  
Jim Blake, Metropolitan Water District  
Bill Roseberry, Sewer Superintendent

Committee Member Mitchell would like to hear more about recyclables for schools. Planning Manager Allen said that Staff still receives a quarterly report and that the Beverage Container Recycling is still funded by a Grant Program.

Chairman McNelly mentioned keeping abreast of other issues that would affect the City such as - waste water collections that deal with ongoing construction projects for new sewers, infrastructure; and people who are replacing retirees so that the committee can continue with a staff/leadership relationship.

As far as alternative energy is concerned, the Library addition and the parking structure on the south side of Santa Fe will have solar. Edison is active in contacting Staff regarding electrical vehicle structure. The new Building Codes will go into effect in January 2011.

McNelly asked if Committee Members could receive news items, reports or updates in PDF form so that they could be kept well informed.

Planning Manager Allen agreed to forward anything that would be under the Committee's purview.

The specific plan (a planning document) was approved for the area around the Transportation Center. The plan sets the framework and foundation for future construction. LEED has a Program called LEED ND (Neighborhood Design Program) that looks at how a site is laid out. The project is then designed following the principles of LEED. City projects are targeted for the certification process.

Planning Manager Allen explained Net Zero. Whenever there is a project that has 500 or more units the City is required to do a water supply assessment above and beyond the analysis that is required by the California Environmental Quality Act to make sure there is a sufficient water supply. The people didn't want a new project coming in taking the water supply and increasing the cost of water. What the Net Zero Policy does is estimate the water needs as the projects come in and look at how they can reduce the cost elsewhere in the City so that after the projects are finished everyone is using the same amount of water. How the Program is implemented is up to the developer. Metropolitan Water District's low flush toilet is the current program. A developer could fund this program with the water savings money.

## ADJOURNMENT

Chairman McNelly adjourned the meeting at 8:35 a.m. to February, 2011

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Beverly Norton, Clerical Support

