AGENDA
GREEN ADVISORY COMMITTEE

THURSDAY, December 22, 2011
7:00 PM
City Hall – City Council Chambers
232 W. Sierra Madre Blvd.

Paul Alva, Chair
Cole Butler
Kim Clymer Kelley
Lisa Fay Matthiessen
Marguerite Shuster

James Carlson, Management Analyst

CALL TO ORDER/ROLL CALL	Chair Alva, Analyst Carlson
PLEDGE OF ALLEGIANCE	A Committee member shall lead the Pledge of Allegiance.
APPROVAL OF AGENDA	Majority vote of the Committee to proceed with City business.
APPROVAL OF MINUTES	Approval of minutes from the October 27, 2011, meeting.
STAFF AND COMMITTEE MEMBER REPORTS	Brief reports of any conferences attended, individual Committee Member activities, or City staff activities relating to the Green Advisory Committee's business.

PUBLIC COMMENT

Under the Ralph M. Brown Act, the Green Advisory Committee is prohibited from taking action on items not on the agenda, but the matter may be referred to staff or to a subsequent meeting. Each speaker for Public Comment will be limited to five (5) continuous minutes, which may not be delegated. These rules will be enforced but may be changed by appropriate Green Advisory Committee action.

ACTION ITEMS[1]

1. GOALS AND OBJECTIVES OF THE COMMITTEE	The Committee will discuss and make recommendations on the final draft and condensed presentation version of the "accords-style" model of overall goals and objectives to improve and enhance sustainability and green programs and practices in the City. (est. 30 minutes)
2. GENERAL PLAN UPDATE PROCESS	The Committee will review and discuss updates or upcoming events regarding the General Plan Update process. (est. 10 minutes)

3.	**LEGISLATIVE UPDATES**	The Committee will review and discuss updates on recent or anticipated legislation that may affect sustainability or green programs and policies. (est. 10 minutes)
4.	**GREEN BUILDING ORDINANCE**	The Committee will review and discuss the California Green building Standards Code incorporation into the City Municipal Code. (est. 5 minutes)
5.	**PUBLIC OUTREACH**	The Committee will discuss public outreach efforts. (est. 5 minutes)
6.	**ITEMS FOR FUTURE AGENDAS**	The Committee may request staff to agendize items for future meetings.
7.	**ADJOURNMENT**	The Green Advisory Committee will adjourn to its next meeting, to be held on January 26, 2012, at 7:00 PM at the City Hall Council Chambers, 232 West Sierra Madre Boulevard.

[1]ACTION ITEMS

The Green Advisory Committee will consider such matters, including action to approve, conditionally approve, reject, or continue such item. Further information on each item may be procured from the Office of the Management Analyst.

LIVE BROADCASTS

Regular Green Advisory Committee meetings are not broadcasted on Cable Channel 3.
As a courtesy to others, we ask that cellular phones be turned off during the meeting.

MEETING ASSISTANCE

The City Hall Council Chamber is physically accessible and assistive listening devices are available at the meeting. If you require special assistance to participate in this meeting, please call the Management Analyst's office at (626) 355-7135 at least 48 hours prior to the meeting.