AGENDA
GENERAL PLAN GREEN SUBCOMMITTEE

THURSDAY, June 23, 2011
6:00PM
City Hall – City Council Chambers
232 W. Sierra Madre Blvd.

Ed Miller
Wendy Davis
Cole Butler
Marguerite Shuster

James Carlson, Management Analyst

CALL TO ORDER/ROLL CALL	Analyst Carlson
APPROVAL OF AGENDA	Majority vote of the Committee to proceed with City business.
APPROVAL OF MINUTES	Approval of the minutes from the May 26, 2011 meeting.
STAFF AND COMMITTEE MEMBER REPORTS	Brief reports of any conferences attended, individual Committee Member activities, or City staff activities relating to the Subcommittee's business.

PUBLIC COMMENT

Under the Ralph M. Brown Act, this General Plan Green Subcommittee 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 General Plan Green Subcommittee action.

ACTION ITEMS[1]

1. SELECTION OF A CHAIR AND ALTERNATE CHAIR	The Subcommittee will select a Subcommittee Chair and alternate Chair.
2. REVIEW OF PROGRESS AND CURRENT ACTIVITIES OF THE GPSC AND GAC	Subcommittee Member Butler will present a brief update on the Green Advisory Committee, and Subcommittee Member Davis will present a brief update on the General Plan Steering Committee.
3. DEFINITION OF "SUSTAINABLITY"	The Subcommittee will discuss the definition of "sustainability", how it can be reflective of the City of Sierra Madre, and how it would be applied to the General Plan update process

4.	**ITEMS FOR FUTURE AGENDAS**	The Subcommittee members may request action items to be placed on a future agenda.
5.	**ADJOURNMENT**	The Subcommittee will adjourn to its next meeting, to be held on July 28, 2011, at 6:00 PM at the City Hall Council Chambers, 232 West Sierra Madre Boulevard.

[1]ACTION ITEMS

The General Plan Green Subcommittee 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 Subcommittee 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.