ENERGY & RESOURCE MANAGEMENT COMMITTEE

AGENDA

FULLERTON CITY HALL
COUNCIL CONFERENCE ROOM

February 21, 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.

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1. **CALL TO ORDER**

2. **INTRODUCTIONS/ROLL CALL**

3. **APPROVAL OF MINUTES**
   Regular Meeting January 17, 2007

4. **ACTION ITEMS**
   Old Business:
   a. Review of SOCO District Trash Enclosure/Wash Rack Proposal
      Recommended Action: Recommend to the City Council support of staff's recommendation to reject the existing bids to construct a trash enclosure and wash rack and revise the trash enclosure to remove the wash rack and re-bid the project.

   New Business:
   b. Election of Chair and Vice Chair

5. **DISCUSSION ITEMS**
   Old Business:
   c. 2006 Year in Review & 2007 Goals
   d. Membership and Appointments

6. **PUBLIC COMMENTS**

7. **COMMITTEE MEMBER COMMENTS**

8. **ADJOURNMENT**
   Next regularly scheduled meeting will be March 21, 2007

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

Patrick McNelly, Chairman
Elaine Mitchell, Vice Chairman
Robert Adamson John Avera
Thaddeus McCormack Kevin Mathy
Anthony Roberts, Jeff Twineham