



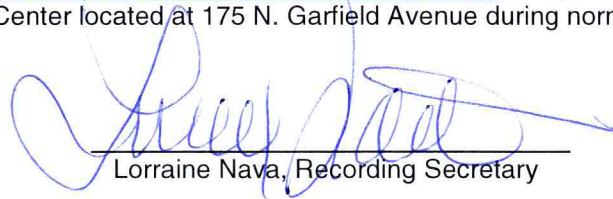
**AGENDA
SPECIAL MEETING
ENVIRONMENTAL ADVISORY COMMISSION
APRIL 28, 2011 - 6:00 PM
CITY HALL COUNCIL CHAMBERS, ROOM S249
100 N. GARFIELD AVENUE
PASADENA CA, 91101**

- 1. ROLL CALL**
- 2. INTRODUCTIONS**
 - A. Commissioner Woods
- 3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
- 4. APPROVAL OF MINUTES** January 18, 2011* and February 15, 2011*
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - A. Appointment of Commissioner(s) to the Open Space and Conservation Element Committee
 - B. Determine the Water Supply Shortage No Longer Exists and Thereby Terminate Level 1 Water Supply Shortage Measures as Described in Pasadena Municipal Code Section 13.10*
- 7. REPORTS AND COMMENTS FROM STAFF**
 - A. FY2010 Draft Indicators Report*
 - B. Report on a Draft Ordinance Prohibiting the Distribution of Single-Use Plastic Carryout Bags and Establishing a Charge for Specified Single-Use Paper Carryout Bags*
- 8. COMMENTS FROM COMMISSIONERS**
- 9. REPORTS AND COMMENTS FROM COMMITTEES**
 - A. Hahamongna Watershed Park Advisory Committee
 - B. Open Space and Conservation Element Committee
 - C. Zero Waste Ad Hoc Committee
 - D. General Plan Update Advisory Committee
- 10. INFORMATIONAL HANDOUTS**
- 11. ADJOURNMENT** - Next regular meeting is scheduled for May 17, 2011 at 6:00 p.m. at the Permit Center Hearing Room

* Report Attached

POSTING STATEMENT:

I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber Bulletin Board S249, and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue on the **25th of April 2011** by 5:00 p.m. The agenda will also be posted on the bulletin board outside the front entrance of the Hale Building, 175 N. Garfield Avenue, an electronic copy sent to the Central Library for posting and the agenda may be viewed at the City's website at: <http://www.ci.pasadena.ca.us/planning/meetings/notices.asp>. Any items on this agenda will be made available at the Permit Center located at 175 N. Garfield Avenue during normal business hours.



Lorraine Nava, Recording Secretary

DISTRIBUTION:

Environmental Advisory
Commission
City Council
City Manager
City Attorney
City Clerk
Central Library

Finance
Planning & Development
Public Health
Public Information Office
Public Works
Transportation
Water and Power

Neighborhood Connections
Los Angeles Times
La Opinión
Pasadena Journal
Pasadena Star News
Pasadena Weekly

Items on the agenda may not be called in the order listed. In compliance with the Disabilities Act of 1990, listening assistive devices are available from the City Clerk's Office with a 24-hour advance notice. Please call (626) 744-7062 or (626) 744-4785 to request use of a listening device. Language translation services are available for this meeting by calling (626) 744-4386 at least 24 hours in advance. Habra servicio de interpretación disponible para éstas juntas llamando al (626) 744-4386 por lo menos con 24 horas de anticipación.