

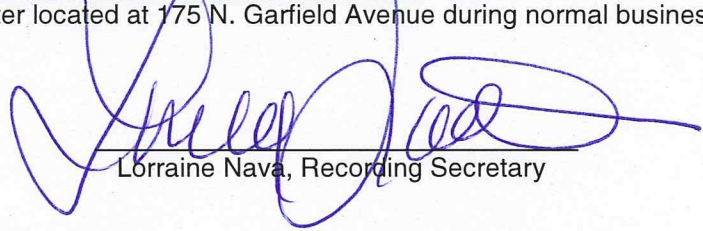
**AGENDA  
SPECIAL MEETING  
ENVIRONMENTAL ADVISORY COMMISSION  
JULY 19, 2011- 6:00 PM  
CITY HALL COUNCIL CHAMBERS, ROOM S249  
100 NORTH GARFIELD AVENUE  
PASADENA, CA 91101**

- 1. ROLL CALL**
- 2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
- 3. APPROVAL OF MINUTES**
- 4. OLD BUSINESS**
  - A. EAC Fiscal Year 2012 Work Plan and Fiscal Year 2011 Annual Report\*
- 5. NEW BUSINESS**
  - A. Recommendation to Adopt an Ordinance Prohibiting the Distribution of Single-Use Plastic Carryout Bags and Establishing a Charge for Specified Single-Use Paper Carryout Bags\*
- 6. REPORTS AND COMMENTS FROM STAFF**
  - A. Energy Integrated Resource Plan (IRP) Update – Public Hearing Process and Scope of Work
  - B. Update on Los Angeles County Energy Program under Assembly Bill 811 - Contractual Assessments: Energy Efficiency Improvements\*
- 7. COMMENTS FROM COMMISSIONERS**
- 8. REPORTS AND COMMENTS FROM COMMITTEES**
  - A. Hahamongna Watershed Park Advisory Committee
  - B. Open Space and Conservation Element Committee
  - C. General Plan Update Advisory Committee
  - D. Zero Waste Ad Hoc Committee
- 9. INFORMATIONAL HANDOUTS**
- 10. ADJOURNMENT** - Next special meeting August 23, 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 14<sup>TH</sup> of July 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

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