



**AGENDA
REGULAR MEETING
ENVIRONMENTAL ADVISORY COMMISSION
FEBRUARY 21, 2012 - 6:00 PM
PERMIT CENTER, HEARING ROOM
175 NORTH GARFIELD AVENUE
PASADENA, CA 91101**

- 1. ROLL CALL**
 - 2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
 - 3. APPROVAL OF MINUTES** – November 15, 2011*
 - 4. OLD BUSINESS**
 - a. Updated 2009 Energy Integrated Resource Plan and Revised Renewable Portfolio Standard Goals*
 - 5. NEW BUSINESS**
 - a. Appoint Chair and Vice Chair to the EAC Commission
 - b. Commissioner Resignations - Ken Farley and Michael Brady
 - 6. REPORTS AND COMMENTS FROM STAFF**
 - 7. COMMENTS FROM COMMISSIONERS**
 - a. Zero Waste Plan Meetings - Felicia Williams
 - 8. REPORTS AND COMMENTS FROM COMMITTEES**
 - a. Hahamongna Watershed Park Advisory Committee
EAC Representatives - Felicia Williams, Gabrielle C. Woods
 - b. Zero Waste Ad Hoc Committee
EAC Commission Members - Bryan Reese (Chair), Felicia Williams, Carol Hunt-Hernandez
 - c. General Plan Update Advisory Committee
Committee Member, Michael Hurley
 - 9. INFORMATIONAL HANDOUTS**
 - 10. ADJOURNMENT** - Next regular meeting March 20, 2012 at 6:00 p.m. at the Permit Center Hearing Room
- * Reports Attached

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Lorraine Nava, Recording Secretary

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