

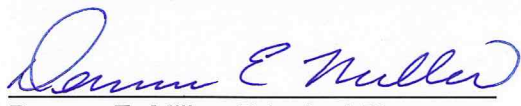


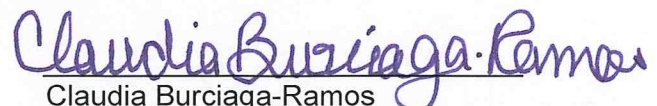
**AGENDA  
REGULAR MEETING  
ENVIRONMENTAL ADVISORY COMMISSION  
FEBRUARY 18, 2014 - 6:00 PM  
PERMIT CENTER, HEARING ROOM  
175 NORTH GARFIELD AVENUE  
PASADENA, CA 91101**

1. **ROLL CALL**
2. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
3. **APPROVAL OF MINUTES** – none
4. **INFORMATION ITEMS**
  - a. PWP Power Integrated Resource Plan Update Consulting Services Request for Proposals – presented by Leesa Nayudu, Pasadena Water and Power
  - b. Water Supply and Conservation Update – presented by Eric Klinkner, Pasadena Water and Power
5. **ACTION ITEMS** – General Plan Update – Draft Goals and Policies – presented by Scott Reimers, Planning & Community Development Department
6. **COMMENTS AND REPORTS FROM STAFF**
7. **COMMENTS AND REPORTS FROM THE COMMISSION**
  - a. EAC Retreat Planning
8. **REPORTS AND COMMENTS FROM COMMITTEES**
  - a. Hahamongna Watershed Park Advisory Committee  
EAC Representative - Gabrielle C. Woods, Morey Wolfson
  - b. Zero Waste Ad Hoc Committee  
EAC Commission Members - Paula Kelly
9. **ADJOURNMENT**

**POSTING STATEMENT:**

I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber February 14, 2014 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.

  
Denver E. Miller, Principal Planner

  
Claudia Burciaga-Ramos  
Recording Secretary