

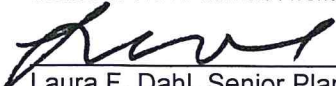


**AGENDA – REGULAR MEETING
ENVIRONMENTAL ADVISORY COMMISSION
SEPTEMBER 16, 2014 - 6:00 PM
COUNCIL CHAMBERS, ROOM 249
100 NORTH GARFIELD AVENUE
PASADENA, CA 91101**


- 1. ROLL CALL**
- 2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
- 3. APPROVAL OF MINUTES**
August 19, 2014
- 4. INFORMATION ITEMS, ANNOUNCEMENT OF UPCOMING MEETINGS**
- 5. ACTION AND POTENTIAL ACTION ITEMS**
 - a. Water Integrated Resources Plan Update – Water & Power Staff
 - b. Draft Zero Waste Strategic Plan – Public Works Staff
 - c. Environmental Advisory Commission Annual Report to the City Council
- 6. COMMENTS AND REPORTS FROM STAFF**
- 7. COMMENTS AND REPORTS FROM THE COMMISSION**
 - a. Appointment of a Nominating Committee for FY2014- 2015 Officers
- 8. REPORTS AND COMMENTS FROM COMMITTEES**
 - a. PWP IRP Stakeholder Technical Advisory Group
EAC Representatives – Morey Wolfson, Sandra Ell
 - b. Hahamongna Watershed Park Advisory Committee
EAC Representatives - Gabrielle C. Woods, Morey Wolfson
 - c. Zero Waste Ad Hoc Committee
EAC Commission Members - Paula Kelly
- 9. CONSIDERATION OF ITEMS FOR FUTURE MEETINGS**
 - a. Energy
 - b. Waste Reduction
 - c. Urban Design
 - d. Urban Nature
 - e. Transportation
 - f. Environmental Health
 - g. Water
- 10. NEXT MEETING – October 21, 2014 – COMMISSIONER AVAILABILITY**
- 11. ADJOURNMENT**

POSTING STATEMENT:

I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber September 12, 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.



Laura F. Dahl, Senior Planner



Paulina Rivera
Recording Secretary