



**SPECIAL MEETING
ENVIRONMENTAL ADVISORY COMMISSION
APRIL 21, 2015 - 6:00 PM
~~GRAND CONFERENCE ROOM - CITY HALL BASEMENT ROOM S038~~
PERMIT CENTER HEARING ROOM, 175 NORTH GARFIELD AVENUE
PASADENA, CA 91101**

1. ROLL CALL
2. APPROVAL OF MINUTES
March 17, 2015
3. ACTION AND POTENTIAL ACTION ITEMS
 - a. Franchise Review – Amendment of Ordinance 8.60 (Solid Waste) and 8.61 (Solid Waste Collection Franchise System)
Carmen Rubio, Department of Public Works
4. INFORMATION ITEMS, ANNOUNCEMENT OF UPCOMING MEETINGS
5. COMMENTS AND REPORTS FROM STAFF
 - a. Green Team
6. 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, Alan Lamson, Laura Garrett
 - d. Water Resources Management Subcommittee – Chris Schraeder, Sandra Ell, Edwina Travis-Chin
7. COMMENTS AND REPORTS FROM THE COMMISSION
8. CONSIDERATION OF ITEMS FOR FUTURE MEETINGS
 - a. Energy
 - b. Waste Reduction
 - c. Urban Design
 - d. Urban Nature
 - e. Transportation
 - f. Environmental Health
 - g. Water
9. NEXT MEETING – May 19, 2015 – COMMISSIONER AVAILABILITY
10. ADJOURNMENT

POSTING STATEMENT:

I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber on or by April 20, 2015 at 5:30 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