



**AGENDA – REGULAR MEETING
ENVIRONMENTAL ADVISORY COMMISSION
DECEMBER 8, 2015 - 6:00 PM
PERMIT CENTER, HEARING ROOM
175 NORTH GARFIELD AVENUE
PASADENA, CA 91101**

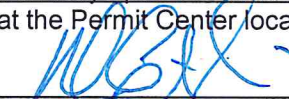
- 1. ROLL CALL**
- 2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
- 3. APPROVAL OF MINUTES**
 - November 17, 2015
- 4. INFORMATION ITEMS, ANNOUNCEMENT OF UPCOMING MEETINGS**
 - a. Ralph M. Brown Act (California Open Meeting Law) – Theresa Fuentes, Assistant City Attorney
 - b. Native Plant Gardens, Susan Hoskins
 - c. City of Pasadena Water Rate Structure, Commission Discussion
- 5. ACTION AND POTENTIAL ACTION ITEMS**
 - a. None.
- 6. COMMENTS AND REPORTS FROM STAFF**
 - a. Green Team Report
- 7. REPORTS AND COMMENTS FROM COMMITTEES**
 - a. Hahamongna Watershed Park Advisory Committee
EAC Representatives - Morey Wolfson, Asif Ahmed
 - b. Zero Waste Ad Hoc Committee
EAC Commission Members - Paula Kelly, Alan Lamson, Laura Garrett
 - c. Water Resources Management Subcommittee – Sandra Ell, Edwina Travis-Chin, Ed Wilson
- 8. COMMENTS AND REPORTS FROM THE COMMISSION**
 - a. Letter to City Council supporting creation of Sustainability Manager position.
- 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 – January 12, 2015**

11. ADJOURNMENT

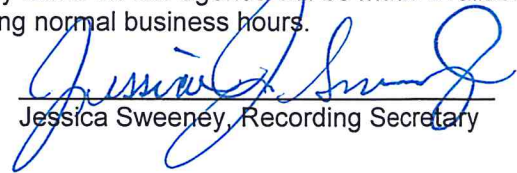
POSTING STATEMENT:

I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber on or by December 3, 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:

www.cityofpasadena.net/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.



David_Sinclair, Senior Planner



Jessica Sweeney, Recording Secretary