

**AGENDA – REGULAR MEETING  
ENVIRONMENTAL ADVISORY COMMISSION  
SEPTEMBER 15, 2015 - 6:00 PM  
COUNCIL CHAMBER, PASADENA CITY HALL  
100 NORTH GARFIELD AVENUE, ROOM S249  
PASADENA, CA 91101**


- 1. ROLL CALL**
- 2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
- 3. APPROVAL OF MINUTES**
  - August 18, 2015
  - August 29, 2015
- 4. INFORMATION ITEMS, ANNOUNCEMENT OF UPCOMING MEETINGS**
  - a. Introduction of new Commissioner, Asif Ahmed.
  - b. Public Works public meetings on polystyrene ban: September 17, 2015: 9:30 a.m.; 6:00 p.m.
  - c. Electric Vehicle Exposition: Pasadena Central Library, September 19, 2015 1:00-5:00 p.m.
- 5. ACTION AND POTENTIAL ACTION ITEMS**
  - a. 2014-2015 Annual Report and 2015-2016 Work Program
  - b. Authorization of members of Zero Waste Ad Hoc Committee to act on behalf of the EAC related to a potential ban on polystyrene foam food and beverage containers in Pasadena.
  - c. Consideration of a recommendation that the City of Pasadena write a letter of support to the EnviroMetro Coalition
- 6. COMMENTS AND REPORTS FROM STAFF**
  - a. Green Team Report
  - b. Follow-up on Action Items and Inquiries from the August 25 EAC retreat.
- 7. REPORTS AND COMMENTS FROM COMMITTEES**
  - a. Hahamongna Watershed Park Advisory Committee  
EAC Representatives - Morey Wolfson, Sandra Ell
  - 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. Appointment of a Nominating Committee for FY2015- 2016 Officers
  - b. Consideration of the formation of an Energy Resources Management Subcommittee
- 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

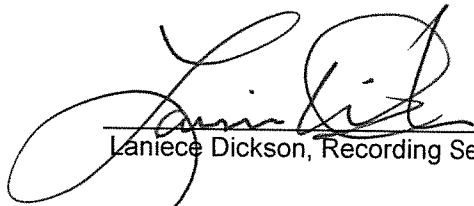
**10. NEXT MEETING – October 20, 2015**

**11. ADJOURNMENT**

**POSTING STATEMENT:**

I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber on or by September 10, 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](http://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.

  
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David Sinclair, Senior Planner

  
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Laniece Dickson, Recording Secretary