



**AGENDA – REGULAR MEETING
ENVIRONMENTAL ADVISORY COMMISSION
JANUARY 12, 2016 - 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
 - December 8, 2015
4. INFORMATION ITEMS, ANNOUNCEMENT OF UPCOMING MEETINGS
 - a. Tree Removals at Hahamongna Watershed Park.
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 – February 9, 2016
11. ADJOURNMENT

POSTING STATEMENT:

I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber on or by January 7, 2016 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