



**AGENDA – REGULAR MEETING
ENVIRONMENTAL ADVISORY COMMISSION
MAY 10, 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
 - a. April 12, 2016
4. INFORMATION ITEMS, ANNOUNCEMENT OF UPCOMING MEETINGS
 - a. Presentation of Community Solar Pilot Program – Amanda Stevens, Project Manager, Water & Power Department
 - b. Discussion of City tree trimming policy.
5. ACTION AND POTENTIAL ACTION ITEMS
 - a. 2015 Urban Water Management Plan – Elisa Ventura, Engineer, Water & Power Department
 - b. Letter to City Council concerning trash in the Arroyo Seco
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
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 – June 14, 2016
11. ADJOURNMENT

POSTING STATEMENT:

I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber on or by May 6, 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