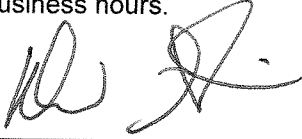


**AGENDA – REGULAR MEETING
ENVIRONMENTAL ADVISORY COMMISSION
AUGUST 9, 2016 - 6:00 PM
PERMIT CENTER, HEARING ROOM
175 NORTH GARFIELD AVENUE
PASADENA, CA 91101**

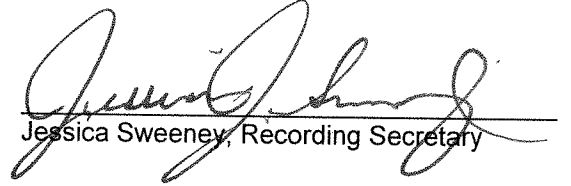
- 1. ROLL CALL**
- 2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
- 3. APPROVAL OF MINUTES**
 - a. July 12, 2016
- 4. INFORMATION ITEMS, ANNOUNCEMENT OF UPCOMING MEETINGS**
 - a. Water Rate Redesign Proposal, Eric Campbell, Manager of Planning & Analysis, Pasadena Water & Power
 - b. Pasadena Solar Program Updates, Eric Klinkner, Deputy General Manager, Pasadena Water & Power
- 5. ACTION AND POTENTIAL ACTION ITEMS**
 - a. 2015-2016 Annual Report
 - b. 2016-2017 Work Program
- 6. COMMENTS AND REPORTS FROM STAFF**
 - a. Green Team Report
 - b. Planning of Annual Retreat
- 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 – 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 – September 13, 2016**
- 11. ADJOURNMENT**

POSTING STATEMENT:

I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber on or by August 4, 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