

AGENDA – REGULAR MEETING 'ENVIRONMENTAL ADVISORY COMMISSION SEPTEMBER 13, 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. August 9, 2016
- 4. INFORMATION ITEMS, ANNOUNCEMENT OF UPCOMING MEETINGS
- 5. ACTION AND POTENTIAL ACTION ITEMS
- 6. COMMENTS AND REPORTS FROM STAFF
 - a. Green Team Report
 - b. Planning of Annual Retreat
 - c. Committee Assignments
 - d. Schedule of Upcoming Meetings

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
 - a. Appointment of a Nominating Committee for FY2016- 2017 Officersq
- 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 11, 2016
- 11. ADJOURNMENT

POSTING STATEMENT:

I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber on or by September 9, 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