



**REVISED AGENDA – REGULAR MEETING
ENVIRONMENTAL ADVISORY COMMISSION
SEPTEMBER 12, 2017 - 6:00 PM
PERMIT CENTER, HEARING ROOM
175 NORTH GARFIELD AVENUE
PASADENA, CA 91101**

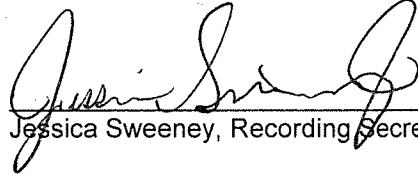
- 1. ROLL CALL**
- 2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
- 3. MINUTES**
 - a. July 18, 2017
 - b. August 8, 2017
- 4. INFORMATION ITEMS**
 - a. None
- 5. ACTION AND POTENTIAL ACTION ITEMS**
 - a. 2016-2017 Annual Report
 - b. 2017-2018 Work Program
 - c. Letter to City Council concerning Devil's Gate Dam Sediment Removal Project
- 6. COMMENTS AND REPORTS FROM STAFF**
 - a. Planning of Annual Retreat
- 7. REPORTS AND COMMENTS FROM COMMITTEES**
 - a. Hahamongna Watershed Park Advisory Committee
(EAC Representatives: Ahmed, Wolfson)
 - b. Zero Waste Ad Hoc Committee
(EAC Commission Members: Garrett, Kelly)
 - c. Water Resources Management Subcommittee: Travis-Chin
 - d. Natural Spaces Ad Hoc Committee: Dentler, Rossman, Travis-Chin
- 8. COMMENTS AND REPORTS FROM THE COMMISSION**
 - a. Appointment of a Nominating Committee for FY2017- 2018 Officers
 - b. Status of National Monument Review
- 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 30, 2017 (Annual Retreat – La Casita Del Arroyo)**
- 11. ADJOURNMENT**

POSTING STATEMENT:

I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber on or by September 8, 2017 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