



**AGENDA – REGULAR MEETING
ENVIRONMENTAL ADVISORY COMMISSION
NOVEMBER 14, 2017 - 6:00 PM
PERMIT CENTER, HEARING ROOM
175 NORTH GARFIELD AVENUE
PASADENA, CA 91101**

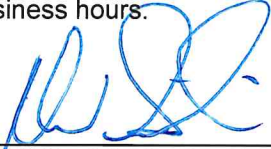
- 1. ROLL CALL**
- 2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
- 3. MINUTES**
 - a. September 12, 2017
- 4. INFORMATION ITEMS**
 - a. None
- 5. ACTION AND POTENTIAL ACTION ITEMS**
 - a. Recommendations from Nominating Committee for Chair and Vice-Chair - Commissioners Dentler and Kelly.
 - b. Recommendation to align the terms of Chair and Vice-Chair to be consistent with Commissioner terms of office
 - c. Environmental Advisory Commission Committees
- 6. COMMENTS AND REPORTS FROM STAFF**
- 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:
(EAC Commission Member: Travis-Chin)
 - d. Natural Spaces Ad Hoc Committee:
(EAC Commission Members: Dentler, Rossman, Travis-Chin)
- 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 – December 12, 2017**

11. ADJOURNMENT

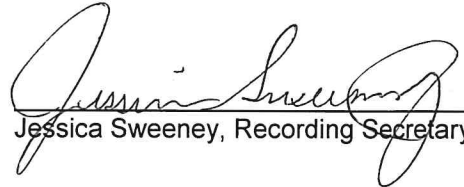
POSTING STATEMENT:

I HEREBY CERTIFY that this Agenda and its entirety was posted on the Council Chambers bulletin board, the City Hall rotunda bulletin board at 100 N Garfield Avenue, and the bulletin board located outside the front entrance of the Hale Building at 175 N. Garfield Avenue on November 9, 2017 at 5:30 p.m. The agenda is also available on the City's website at:

<https://ww5.cityofpasadena.net/commissions/environmental-advisory-commission/>. All 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