



**ENVIRONMENTAL ADVISORY COMMISSION
REGULAR MEETING
Tuesday December 12, 2017**

COMMISSIONERS

Laura Garrett – Chair, District 7
Asif Ahmed – Vice-Chair, District 1
Daniel Rossman – Rep: District 6
Robert Kurkjian – Rep: At Large/D4
Paula Kelly – Rep: Mayor's Appointee
Edwina Travis-Chin – Rep: District 2
Morey Wolfson – District 3
Deborah Dentler – Rep: District 5
Julie Vallante – Rep: District 4

STAFF

David Sinclair, Senior Planner

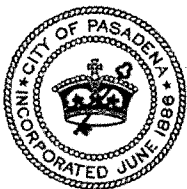
Any submitted documents will be made available for public review at the Permit Center, 175 North Garfield Avenue, from 8:00 a.m. to 5:00 p.m. Monday through Thursday and 8:00 a.m. to 12:00 p.m. Friday. Please contact the Planning & Community Development Department at (626) 744-4009 for specific time and date of availability.

Environmental Advisory Commission meetings are held on the 2nd Tuesday's of each month.

In compliance with the Americans with Disabilities Act of 1990, Listening assistive devices are available from the City Clerk's Office with a 24-hour advance notice. Please call (626) 744-4009 or (626) 744-4785 to request use of a listening device at least one week in advance of the meeting.

Agendas are also available on the internet:

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




**AGENDA – REGULAR MEETING
ENVIRONMENTAL ADVISORY COMMISSION
DECEMBER 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. November 14, 2017
- 4. INFORMATION ITEMS**
- 5. ACTION AND POTENTIAL ACTION ITEMS**
- 6. COMMENTS AND REPORTS FROM STAFF**
- 7. REPORTS AND COMMENTS FROM COMMITTEES**
 - a. Hahamongna Watershed Park Advisory Committee
(EAC Representatives: Ahmed, Wolfson)
 - b. Open Space & Conservation Element Evaluation Ad Hoc Committee
(Commissioners Garrett, Travis-Chin, Vallante)
 - c. Environmental Advisory Commission Responsibility and Mission Ad Hoc Committee
(Commissioners: Kurkjian, Rossman and Wolfson) *To be heard as Item 8a*
- 8. COMMENTS AND REPORTS FROM THE COMMISSION**
 - a. Consideration of draft letter to City Council concerning the purpose and function of the Environmental Advisory 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 – January 9, 2018**


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 December 7, 2017 at 5:30 p.m. The agenda is also available on the City's website at: www.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