



**AGENDA**  
**ENVIRONMENTAL ADVISORY COMMISSION**  
**FEBRUARY 13, 2018 - 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. January 18, 2018
- 4. INFORMATION ITEMS**
  - a. Power Integrated Resources Plan: Initiation, Process, and Community Outreach Opportunities – Gurcharan S. Bawa, General Manager, Water & Power Department
- 5. ACTION AND POTENTIAL ACTION ITEMS**
  - a. Consideration of draft letter to City Council concerning the purpose and function of the Environmental Advisory Commission
- 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, Kelly, Travis-Chin)
  - c. Environmental Advisory Commission Responsibility and Mission Ad Hoc Committee  
(Commissioners: Kurkjian, Rossman, Vallante, Wolfson)
- 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 – March 13, 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 February 8, 2018 at 5:30 p.m. The agenda is also available on the City's website at: [www.cityofpasadena.net/commissions/environmental-advisory-commission/](http://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