

**ENVIRONMENTAL ADVISORY COMMISSION
REGULAR MEETING
Tuesday April 10, 2018**

COMMISSIONERS

Daniel Rossman – Chair: District 6
Laura Garrett – Vice-Chair, District 7
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
Vacant – Rep: District 1

STAFF

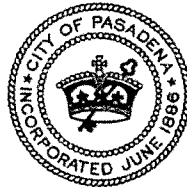
David Sinclair, Senior Planner

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
ENVIRONMENTAL ADVISORY COMMISSION
APRIL 10, 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. March 13, 2018
- 4. INFORMATION ITEMS**
 - a. Join the Conversation: Community Input on City's Budget. City Manager's Office
 - b. Update on Water Conservation, Reuse and Efficiency Programs. Ursula Schmidt, Water Conservation Programs Manager, Water & Power Department
 - c. Climate Action Plan: Implementation and Monitoring Strategy. Ana Española, Associate Planner, Planning & Community Development Department
- 5. ACTION AND POTENTIAL ACTION ITEMS**
 - a. Recommend that the City Council approve staff's recommendation to adopt a Resolution Modifying Regulation 23 to require new self-generation units utilize only renewable fuel sources. Eric Klinkner, Deputy General Manager, Water & Power Department
 - b. Consideration of draft letter to City Council concerning Departmental staffing on implementation of the Climate Action Plan.
 - c. Consideration of a motion to request a study session with City staff to discuss the implementation and monitoring of the Climate Action Plan.
- 6. COMMENTS AND REPORTS FROM STAFF**
- 7. REPORTS AND COMMENTS FROM COMMITTEES**
 - a. Hahamongna Watershed Park Advisory Committee
(EAC Representative: 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 – May 8, 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 or before April 6, 2018 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