



**AGENDA – SPECIAL MEETING  
ENVIRONMENTAL ADVISORY COMMISSION  
JUNE 19, 2018 - 6:00 PM  
GRAND CONFERENCE ROOM  
100 NORTH GARFIELD AVENUE  
PASADENA, CA 91101**

- 1. ROLL CALL**
- 2. MINUTES**
  - a. May 8, 2018
- 3. INFORMATION ITEMS**
  - a. Introduction of new Commissioner, Susan Falcon
- 4. ACTION AND POTENTIAL ACTION ITEMS**
  - a. Recommendations from Nominating Committee for Chair and Vice-Chair for Fiscal Year 2019 - Commissioners Garrett and Travis-Chin.
- 5. COMMENTS AND REPORTS FROM STAFF**
- 6. REPORTS AND COMMENTS FROM COMMITTEES**
  - a. Hahamongna Watershed Park Advisory Committee  
(EAC Representative: Wolfson)
  - b. Power Integrated Resources Plan: Stakeholder Technical Advisory Group  
(EAC Representative: Wolfson)
  - c. Open Space & Conservation Element Evaluation Ad Hoc Committee  
(Commissioners Garrett, Kelly, Travis-Chin)
- 7. COMMENTS AND REPORTS FROM THE COMMISSION**
- 8. NEXT MEETING – July 10, 2018**
- 9. 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 June 18, 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