



**ENVIRONMENTAL ADVISORY COMMISSION
REGULAR MEETING
Tuesday, November 13, 2018**

COMMISSIONERS

Daniel Rossman – Chair: District 6
Susan Falcon – Rep: District 1
Edwina Travis-Chin – Rep: District 2
Morey Wolfson – District 3
Julie Vallante – Rep: District 4
Robert Kurkjian – Rep: At Large/District 4
Deborah Dentler – Rep: District 5
Jonathan Levy – Rep: District 7
Vacant – Rep: Mayor's Appointee

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
NOVEMBER 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. July 10, 2018
 - b. October 9, 2018
- 4. ACTION AND POTENTIAL ACTION ITEMS**
 - a. 2018 Power Integrated Resources Plan. Mandip Samra, Power Resource Planning Manager
Recommendation: Recommend that the City Council approve the 2018 Power Integrated Resources Plan
- 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
(Commissioner Travis-Chin)
- 7. COMMENTS AND REPORTS FROM THE COMMISSION**
- 8. NEXT MEETING – December 11, 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 November 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/. 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