

**DRAFT MINUTES – REGULAR MEETING
ENVIRONMENTAL ADVISORY COMMISSION
NOVEMBER 13, 2018 - 6:00 PM
PERMIT CENTER, HEARING ROOM
175 NORTH GARFIELD AVENUE
PASADENA, CA 91101**

1. **ROLL CALL** – Temporary Chair Travis-Chin called the meeting to order at 6:00 p.m.

Present: Commissioners: Falcon, Levy, Vallante, Kurkjian, and Wolfson

Absent: Vice-Chair Dentler and Chair Rossman

Staff: David Sinclair, Senior Planner, Mandip Samra, Power Resource Planning Manager, Eric Klinkner, Deputy General Manager, Anthony D'Aquila, Wholesale Operation Manager, Mauricio Mejia, Account Manager, Ren Zhang, Power Resource Planner, Lon Peters, IRP Consultant (representing Northwest Economic Research LLC)

2. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

- None

3. **MINUTES**

- a. July 10, 2018

- Commissioner Falcon moved approval of the July 10, 2018 draft meeting minutes, Commissioner Vallante seconded. Minutes were unanimously approved.

- b. October 9, 2018

- Commissioner Wolfson moved approval of the October 9, 2018 draft meeting minutes, Commissioner Falcon seconded. Minutes were unanimously approved.

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

- Mandip Samra, Power Resource Planning Manager, presented background on the 2018 Power Integrated Resources Plan, explaining its purpose, community involvement in its drafting, namely the creation of the Stakeholder Technical Advisory Group, with representation from the Commission by Commissioner Wolfson. Ms. Samra also explained the recommendations in the draft document and how it was arrived at. Next steps include presenting the draft Plan to the Municipal Services Committee on November 27 and the City Council on December 10.
- The Commission asked a number of clarification and follow-up questions with responses from Ms. Samra, Eric Klinkner, Deputy General Manager, and Lon Peters, IRP Consultant.
- Public Comment: None.
- Motion: Commissioner Wolfson moved the staff recommendation, Commissioner Vallante seconded. Motion passed unanimously.

5. COMMENTS AND REPORTS FROM STAFF

- Mr. Sinclair reminded the Commission of the upcoming AB 1234 Ethics Training and to sign up for session if have not already done so.

6. REPORTS AND COMMENTS FROM COMMITTEES

a. Hahamongna Watershed Park Advisory Committee
(EAC Representative: Wolfson)

- Commissioner Wolfson noted the upcoming meeting on Tuesday, November 27, 2018. He also noted that Los Angeles County has begun preliminary work on Devil's Gate Dam Sediment Removal Project with the sediment removal beginning in Spring 2019.

b. Power Integrated Resources Plan: Stakeholder Technical Advisory Group
(EAC Representative: Wolfson)

- Commissioner Wolfson noted there are no upcoming meetings as the expected adoption of the Power Integrated Resources Plan is upcoming. The Commission agreed to eliminate reporting from this group from future Commission agendas as a result.

c. Open Space & Conservation Element Evaluation Ad Hoc Committee
(Commissioner Travis-Chin)

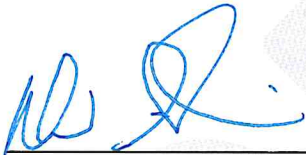
- No report.

7. COMMENTS AND REPORTS FROM THE COMMISSION

- a. Commissioner Wolfson reported on the initiation of the Water System and Resources Plan and his role in the advisory group. The group held their first meeting on October 17.
- b. Reports from the advisory group will be added to future EAC agendas to replace the "Power Integrated Resources Plan: Stakeholder Technical Advisory Group".

8. NEXT MEETING – December 11, 2018

9. ADJOURNMENT – 6:55 p.m.



David Sinclair, Senior Planner