



**REGULAR MEETING
ENVIRONMENTAL ADVISORY COMMISSION
April 9, 2019 - 6:00 PM
PERMIT CENTER, HEARING ROOM
175 NORTH GARFIELD AVENUE
PASADENA, CA 91101**

1. **ROLL CALL** Vice-Chair Dentler called the meeting to order at 6:03 p.m.
Present: Commissioners Wolfson, Vallante, Levy and Vice-Chair Dentler
Excused Absent: Commissioners Travis-Chin, Kurkjian and Chair Rossman

Staff: David Sinclair, Senior Planner, Thanos Gauthier, Public Works Superintendent, Gabriel Silva, Environmental Programs Manager and Carmen Rubio, Program Coordinator II.
2. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA - NONE**
3. **MINUTES**
 - a. February 26, 2019
Commissioner Wolfson moved approval of the February 26, 2019 draft meeting minutes.
Commissioner Levy seconded. Minutes were approved unanimously.
4. **ACTION AND POTENTIAL ACTION ITEMS**
 - a. State Solid Waste Requirements – Commissioner Levy.
Commissioner Levy presented a PowerPoint presentation with an update on Solid Waste Requirements in California.

Public Comment:
There were no public comments received.

Commission Comments: The Commission asked a number of clarification and follow-up questions with responses from Thanos Gauthier, Gabriel Silva and Carmen Rubio.
5. **COMMENTS AND REPORTS FROM STAFF** – David Sinclair informed the Commission that there was a Walking Tour for the North Lake Avenue Specific Plan on April 6, 2019 and about the upcoming Fair Oaks/Orange Grove workshop on April 11, 2019 at the Robinson Park Recreation Center. Mr. Sinclair also informed the Commission that City Council had not yet responded to the memo regarding their request that City Council direct the Environmental Advisory Commission to conduct research related to leaf blowers and related landscaping equipment.
6. **REPORTS AND COMMENTS FROM COMMITTEES**
 - a. Hahamongna Watershed Park Advisory Committee
(EAC Representative: Wolfson)
 - Commissioner Wolfson noted that the last scheduled meeting was cancelled.
 - b. Water System and Resources Plan: Advisory Group
(EAC Representative: Wolfson)
 - Commissioner Wolfson noted the next meeting is scheduled to take place in June.
 - c. Open Space & Conservation Element Evaluation Ad Hoc Committee
(Commissioner Travis-Chin)
 - No report.

7. COMMENTS AND REPORTS FROM THE COMMISSION

- a. Vice-Chair Dentler reported that City Council approved appropriating funds to establish a new park in the Playhouse District at the March 11, 2019 meeting.
- b. Commissioner Wolfson informed the Commission about the Electric Restructuring Issues PowerPoint presentation that was presented by staff at the April 9, 2019 meeting of the Municipal Services Committee which he will have staff forward to the Commission.

8. NEXT MEETING – The next meeting of the Environmental Advisory Commission is scheduled for May 14, 2019.

9. ADJOURNMENT – 7:48 pm.



David Sinclair, Senior Planner

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