



ENVIRONMENTAL ADVISORY COMMISSION
June 11, 2019 - 6:00 PM
PERMIT CENTER, HEARING ROOM
175 NORTH GARFIELD
AVENUE PASADENA, CA 91101

1. **ROLL CALL** Chair Rossman called the meeting to order at 6:05 p.m.
Present: Commissioners Glenn, Levy, Travis-Chin (Arrived at 6:06PM), Wolfson, Vallante, Kurkjian, Vice-Chair Dentler and Chair Rossman
Excused Absent: None
Staff: Ariel Hudgins, Senior Office Assistant and Rebecca Koester, Office Assistant
2. **PUBLIC COMMENT - NONE**
3. **ACTION AND POTENTIAL ACTION ITEMS**
 - a. Pasadena Climate Action Plan (CAP), Annual Report 2018 - A presentation was given by Ana Espanola (Associate Planner for the Planning Department). Questions from the Commission in regards to content and format of the CAP were fielded by Ana Espanola, Gabe Silva (Management Analyst in Waste Management for Public Works), David Sanchez (Principal Planner for Planning), and Mandip Samra (Power Resource Planning Manager for Water and Power). The Commission discussed drafting more concrete feedback before the CAP goes to City Council.
 - b. Nomination of Commission Chair and Vice Chair – Commissioner Vallante discussed the steps that would be taken in nominating a Commission Chair and Vice Chair.
Motion: Chair Rossman moved to table the nomination for a future meeting. Motion approved by unanimous vote.
4. **COMMENTS AND REPORTS FROM STAFF - NONE**
5. **REPORTS AND COMMENTS FROM COMMITTEES**
 - a. Hahamongna Watershed Park Advisory Committee (EAC Representative: Wolfson)
 - b. Water System and Resources Plan: Advisory Group (EAC Representative: Wolfson)
 - c. Open Space & Conservation Element Evaluation Ad Hoc Committee (Commissioner Travis-Chin)
 - d. Waste Management Ad Hoc
6. **COMMENTS AND REPORTS FROM THE COMMISSION**
7. **NEXT MEETING** – July 9th, 2019.
8. **ADJOURNMENT** – 8:40 PM

Ariel Hudgins, Senior Office Assistant