



**REGULAR MEETING
ENVIRONMENTAL ADVISORY COMMISSION
JULY 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 6:00 p.m.
Present: Commissioners Wolfson, Vallante, Nay, Levy, Kurkjian, Glenn and Vice-Chair Dentler
Chair Rossman excused.

Staff: Ariel Hudgins, PWP Senior Office Assistant, and Jacqueline Tatum, PWP Office Assistant
2. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA** - None
3. **MINUTES**
 - a. May 28, 2019
4. **INFORMATION ITEM**
 - a. Introduction of new Commissioner Mark R. Nay
5. **ACTION AND POTENTIAL ACTION ITEMS**
 - a. Nomination of Chair and Vice-Chair for FY2020
 - Chair: D. Rossman
 - Vice-Chair: D. Dentler
 - Commissioner Nay abstained from voting
 - b. Approval of EAC's response to Climate Action Plan
 - Motion proposed to hold off on vote until August 13, 2019 meeting (passed)
 - c. Consideration of Formation of Climate Action Plan Ad Hoc Committee
 - Motion passed by unanimous vote. Climate Action Plan Ad Hoc Committee to include Commissioners Wolfson, Glenn and Kurkjian.
 - d. Consideration of Formation of Leaf Blower Ad Hoc Committee
 - Commissioners Dentler, Vallante and Kurkjian in favor; Commissioner Glenn abstained from voting. Commissioner Nay expressed concern that the focus of the Committee was too narrow and that the issue may become a socioeconomic class issue; wealthy citizens can afford to purchase quieter equipment while less-affluent citizens cannot. Commissioner Wolfson was not opposed to the formation of the Committee but did not wish to be on the Committee.
Motion passed by unanimous vote. Landscape Equipment Ad Hoc Committee to include Commissioners Dentler, Glenn and Vallante.
6. **COMMENTS AND REPORTS FROM STAFF** – None
7. **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
 - d. Waste Management Ad Hoc Committee
8. **COMMENTS AND REPORTS FROM THE COMMISSION**

9. ADJOURNMENT – 7:46 p.m.

A handwritten signature in blue ink, appearing to read 'Ariel Hudgins', written in a cursive style.

Ariel Hudgins, Senior Office Assistant