



ENVIRONMENTAL ADVISORY COMMISSION
August 13, 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 6:01 p.m.
Present: Commissioners Glenn, Wolfson, Vallante, Kurkjian, Vice-Chair Dentler and Chair Rossman
Excused Absent: Commissioner Levy
Staff: Ariel Hudgins, Senior Office Assistant and Rebecca Koester, Office Assistant
2. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
3. **INFORMATION ITEMS**
 - a. Introduction of New Commissioner: Nicole Cobleigh
4. **ACTION AND POTENTIAL ACTION ITEMS**
 - a. Discussion of EAC Response to Climate Action Plan Annual Report – Members of the EAC discussed further feedback for the Climate Action Plan with City Staff members Ana Espanola (Associate Planner for the Planning Department), David Sanchez (Principal Planner for the Planning Department), and Mandip Samra (Power Resource Planning Manager for the Water and Power Department).
5. **COMMENTS AND REPORTS FROM STAFF**
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. Waste Management Ad Hoc Committee (Commissioner Levy)
 - d. Landscape Equipment Ad Hoc Committee (Vice-Chair Dentler)
 - e. Climate Action Plan Ad Hoc Committee (Commissioner Wolfson)
6. **COMMENTS AND REPORTS FROM THE COMMISSION**
7. **NEXT MEETING** – September 10, 2019.
8. **ADJOURNMENT** – 8:02 PM

Ariel Hudgins, Senior Office Assistant