



MINUTES
ENVIRONMENTAL ADVISORY COMMISSION
October 8, 2019 - 6:00 PM
175 NORTH GARFIELD AVENUE
PASADENA, CA 91101

1. **ROLL CALL** Chair Rossman called the meeting to order at 6:01pm
Present: Commissioners Cobleigh, Glenn, Kurkjian, Levy, Vallante, Nay, Wolfson, Vice Chair Dentler, and Chair Rossman
Excused Absent: None
Staff: Ariel Hudgins, Senior Office Assistant and Jacqueline Tatum, Office Assistant
2. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
3. **APPROVAL OF MINUTES**
 - a. September 7, 2019
4. **INFORMATION ITEMS**
5. **ACTION AND POTENTIAL ACTION ITEMS**
6. **COMMENTS AND REPORTS FROM STAFF**
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. 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)
8. **COMMENTS AND REPORTS FROM THE COMMISSION**
9. **NEXT MEETING – November 12, 2019**
10. **ADJOURNMENT – 7:22pm**



Ariel Hudgins, Staff Representative