



MINUTES
ENVIRONMENTAL ADVISORY COMMISSION
November 12, 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**
4. **INFORMATION ITEMS**
 - a. Presentation by Commissioner Wolfson Regarding Plans for the Los Angeles Earth Day Celebration on April 19, 2020
5. **ACTION AND POTENTIAL ACTION ITEMS**
 - a. Recommendation to Staff and Council on the Water System and Resources Plan (WSRP). Presentation by Roumiana Voutchkova (Engineer). Also present were Mitch Dion (Assistant General Manager for Water Delivery), Brad Boman (Water Engineering Manager), Gary Takara (Water Engineering Manager), and Ursula Schmidt (Customer Program Manager).
 - i) The Commission passed a motion to defer their recommendations regarding the WSRP to the next regular meeting to allow more time for discussion.
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 – December 18, 2019** (scheduled to be canceled)

10. **ADJOURNMENT** – 8:31pm

A handwritten signature in blue ink, appearing to read "Ariel Hudgins", written over a horizontal line.

Ariel Hudgins, Staff Representative