



**MINUTES**  
**ENVIRONMENTAL ADVISORY COMMISSION**  
**January 14, 2020 - 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 Glenn, Kurkjian, Levy, Vallante, Nay, Wolfson, Vice Chair Dentler, and Chair Rossman  
**Excused Absent:** Commissioner Cobleigh  
**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. October 9, 2019
    - i) Approved unanimously with corrections. Chair Rossman moved to approved, Commissioner Nay seconded.
  - b. November 12, 2019
    - i) Approved unanimously with corrections. Commissioner Nay moved to approve, Vice Chair Dentler seconded.
4. **INFORMATION ITEMS**
  - a. PWP Power Supply Update. Presenters: Badia Harrell (Regulatory Affairs Analyst) and Mandip Samra (Power Resources Planning Manager)
5. **ACTION AND POTENTIAL ACTION ITEMS**
  - a. Recommendation to Staff and Council on the Water System and Resource Plan (WSRP) – continued from 11/12/2019
    - i) Staff present: Mitch Dion (Assistant General Manager – Water) and Brad Boman (Water Engineering Manager). Due to postponed date of WSRP item going to MSC, the final report was not yet completed. Commissioner Wolfson moved to table the vote until a later date, Commission Nay seconded. Approved unanimously.
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 – February 11, 2020**

**10. ADJOURNMENT – 8:30pm**

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

---

Ariel Hudgins, Staff Representative