



ENVIRONMENTAL ADVISORY COMMISSION
Regular Meeting, 6:00 PM
Tuesday, July 14, 2020

ENVIRONMENTAL ADVISORY COMMISSION

Daniel Rossman - Chair: District 6
Weslee S. Glenn – Rep: District 1
Mark R. Nay – Rep: District 2
David Cutter – Rep: District 3
Julie Vallante – Rep: District 4
Jonathan Levy – Rep: District 7
C. Robert Kurkjian - At Large/District 4
Nicole Cobleigh - Rep: Mayor
Vacant – Rep: District 5

STAFF

Ariel Hudgins, Staff Representative/Recording Secretary

Any submitted documents will be made available for public review at the Permit Center, 175 North Garfield Avenue, from 8:00 a.m. to 5:00 p.m. Monday through Thursday and 8:00 a.m. to 12:00 p.m. Friday. Please contact the Planning & Community Development Department at (626) 744-4009 for specific time and date of availability.
Environmental Advisory Commission meetings are held on the 2nd Tuesday of each month.

In compliance with the Americans with Disabilities Act of 1990, Listening assistive devices are available from the City Clerk's Office with a 24-hour advance notice. Please call (626) 744-4009 or (626) 744-4785 to request use of a listening device at least one week in advance of the meeting.

Agendas are also available on the internet:
<https://ww5.cityofpasadena.net/commissions/environmental-advisory-commission/>

PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE ENVIRONMENTAL ADVISORY COMMISSION MEETING FOR JULY 14, 2020 AT 6:00 PM WILL TAKE PLACE SOLELY BY VIDEOCONFERENCE/TELECONFERENCE.

TO ACCESS THE MEETING:

<https://us02web.zoom.us/j/87191792181>

OR

Phone in: +1 669 900 6833 – Webinar ID: 871 9179 2181

In order to facilitate public participation at meetings held solely by electronic means, the City will accept public comment in the following manner:

1. Members of the public may submit comments of any length up to two hours prior to the start of the meeting, at the following email address:

ahudgins@cityofpasadena.net

Please be aware that, while these comments will be provided to the members of the commission and will become part of the meeting record, they will not be read aloud. Any comment submitted in this fashion will be forwarded to the commission prior to the start of the meeting.

2. During the meeting, members of the public may submit up to 200 words at the following webpage:

www.cityofpasadena.net/commissions/public-comment

If you wish your comments to be read aloud during the meeting, please indicate so on the form. If you submit more than one form, only the first one received will be read aloud. The City reserves the right to summarize comments if necessary for the orderly and timely flow of the meeting. All comments in their entirety will become part of the meeting record and will be forwarded to the commission.

3. If assistance is needed by phone, please call Ariel Hudgins at (626) 744-6437

IF YOU NEED A REASONABLE MODIFICATION OR ACCOMMODATION PURSUANT TO THE AMERICANS WITH DISABILITIES ACT BECAUSE YOU ARE UNABLE TO PARTICIPATE ELECTRONICALLY AS SET FORTH ABOVE, CONTACT ARIEL HUDGINS AS SOON AS POSSIBLE AT (626) 744-6437 OR AHUDGINS@CITYOFPASADENA.NET.



**AGENDA
ENVIRONMENTAL ADVISORY COMMISSION
JULY 14, 2020 - 6:00 PM**

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
- 3. MINUTES**
 - a. March 10, 2020
 - b. June 23, 2020
- 4. INFORMATION ITEMS**
 - a. New Commissioner: David Cutter
- 5. ACTION AND POTENTIAL ACTION ITEMS**
 - a. Nomination of Chair and Vice-Chair for FY 2021
 - b. Appointment of new EAC representative for Water System and Resource Plan Advisory Group
- 6. COMMENTS AND REPORTS FROM STAFF**
- 7. REPORTS AND COMMENTS FROM COMMITTEES**
 - a. Hahamonga Watershed Park Advisory Committee
(EAC Representative: Rossman)
 - b. Water System and Resources Plan: Advisory Group
(EAC Representative: TBD)
 - c. Waste Management Ad Hoc Committee
(Commissioner Levy)
 - d. Power Delivery Master Plan Stakeholder Group
(EAC Representative: Kurkjian)
 - e. Landscape Equipment Ad Hoc Committee
- 8. COMMENTS AND REPORTS FROM THE COMMISSION**
- 9. NEXT MEETING – August 11, 2020**
- 10. ADJOURNMENT**

Environmental Advisory Commission

July 14, 2020

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POSTING STATEMENT:

I HEREBY CERTIFY that this Agenda and its entirety was posted on the Council Chambers bulletin board, the City Hall rotunda bulletin board at 100 N Garfield Avenue, and the bulletin board located outside the front entrance of the Hale Building at 175 N. Garfield Avenue on or before July 9, 2020 at 5:30 p.m. The agenda is also available on the City's website at:

www.cityofpasadena.net/commissions/environmental-advisory-commission/. All items on this agenda will be made available at the Permit Center located at 175 N. Garfield Avenue during normal business hours.



Ariel Hudgins
Staff Representative
Recording Secretary