



**MINUTES
ENVIRONMENTAL ADVISORY COMMISSION
REGULAR MEETING
DECEMBER 8, 2020 - 6:00 PM**

1. **ROLL CALL** Chair Rossman called the meeting to order at 6:01pm.
Present: Commissioners Cobleigh, Cutter, Glenn, Kurkjian, Nay, Vallante, and Chair Rossman
Excused Absent: Vice Chair Levy
Staff Present: Ariel Hudgins, Senior Office Assistant
2. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
3. **MINUTES**
 - a. November 17, 2020
4. **INFORMATION ITEMS**
5. **ACTION AND POTENTIAL ACTION ITEMS**
 - a. Approval of Draft Climate Action Plan Ad Hoc Committee Response Letter
 - i) The Climate Action Plan Ad Hoc Committee presented a draft of the response letter, and the Commission discussed and asked questions on the draft. A motion was made to authorize the CAP Ad Hoc Committee to finalize the letter based on the comments and feedback received from the Commission during discussion. Commissioner Glenn made the motion, Commissioner Cobleigh seconded. Motion passed unanimously.
 - b. Discussion on Landscape Equipment Policy Recommendation to Public Safety Committee
 - i) The Landscape Equipment Ad Hoc Committee shared a list of questions and points of clarification that need to be addressed before the Committee can make the recommendation letter can be drafted.
6. **COMMENTS AND REPORTS FROM STAFF**
7. **REPORTS AND COMMENTS FROM COMMITTEES**
 - a. Climate Action Plan Draft Response Ad Hoc Committee
(Chair: Cutter)
 - b. Hahamonga Watershed Park Advisory Committee
(EAC Representative: Rossman)
 - c. Water System and Resources Plan: Advisory Group
(EAC Representative: Nay)
 - d. Water System and Resources Plan Draft Response Ad Hoc Committee
(Chair: Nay)
 - e. Waste Management Ad Hoc Committee
(Chair: Levy)
 - f. Power Delivery Master Plan Stakeholder Group
(EAC Representative: Kurkjian)
 - g. Landscape Equipment Ad Hoc Committee
(Chair: Cobleigh)
8. **COMMENTS AND REPORTS FROM THE COMMISSION**
9. **NEXT MEETING – JANUARY 12, 2021**
10. **ADJOURNMENT – 7:26pm**

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 December 3, 2020 at 5:30 p.m. The agenda is also available on the City's website at:
www.cityofpasadena.net/commissions/environmental-advisory-commission/.



Ariel Hudgins, Staff Representative
and Recording Secretary