



**MINUTES
ENVIRONMENTAL ADVISORY COMMISSION
REGULAR MEETING
OCTOBER 11, 2022 - 6:00 PM**

1. **ROLL CALL** Vice Chair Cutter called the meeting to order at 6:05pm.
Present: Commissioners Cobleigh, Siler, Vallante, Sheehan, Levy, Vice Chair Cutter
Absence: Commissioner York, Chair Jones
Staff Present: Derrick Airitam (Senior Office Assistant)
2. **MINUTES**
 - a. September 13, 2022
3. **ACTION AND POTENTIAL ACTION ITEMS**
 - a. Remove Landscape Equipment Ad Hoc Committee
 - i) The commission discussed the option of keeping the committee dormant or eliminating it altogether. Commissioner Levy made the motion, Commissioner Vallante seconded. Motion passed unanimously.
4. **INFORMATION ITEMS**
 - a. New Commissioner: Daniel Sheehan
 - i) The commission welcomed Commissioner Daniel Sheehan into the EAC.
5. **REPORTS AND COMMENTS FROM COMMITTEES**
 - a. Climate Action Plan Draft Response Ad Hoc Committee
(Chair: Cutter)
 - b. Hahamongna Watershed Park Advisory Committee
(EAC Representative: York)
 - c. Water Ad Hoc Committee
(EAC Representative: Jones)
 - d. Waste Management Ad Hoc Committee
(Chair: Levy)
 - e. Landscape Equipment Ad Hoc Committee
(Chair: Cobleigh)
 - f. Power Integrate Resource Plan Stakeholder Ad Hoc Committee
(EAC Representative: Jones)
6. **COMMENTS AND REPORTS FROM THE COMMISSION**
 - a. The commission had agreed to keep all related topics in-line with the Climate Action Plan projects.
7. **NEXT MEETING – November 8, 2022**
8. **ADJOURNMENT – 6:52pm**

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 October 6, 2022 at 5:30 p.m. The agenda is also available on the City's website at:
www.cityofpasadena.net/commissions/environmental-advisory-commission/.

Environmental Advisory Commission
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A handwritten signature in black ink, appearing to read "Derrick Airtam". The signature is written in a cursive, flowing style.

Derrick Airtam, Staff Representative
and Recording Secretary