



**ENVIRONMENTAL ADVISORY COMMISSION**  
**Regular Meeting, 6:00 PM**  
**Tuesday, December 13, 2022**

**ENVIRONMENTAL ADVISORY COMMISSION**

Vacant – Chair: District 1  
David Cutter – Vice Chair: District 3  
Nicole Cobleigh – Rep: Mayor  
Suzanne York – Rep: District 2  
Julie Vallante – Rep: District 4  
Ilesha Siler – Rep: District 5  
Daniel Sheehan – Rep: District 6  
Jonathan Levy – Rep: District 7  
Vacant – At Large

**STAFF**

Derrick Airitam, Senior Office Assistant

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Listening assistive devices are available from the City Clerk's Office  
with a 24-hour advance notice. Please call (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/>*

**THE ENVIRONMENTAL ADVISORY COMMISSION MEETING FOR DECEMBER  
13, 2022 AT 6:00 PM WILL TAKE PLACE SOLELY BY  
VIDEOCONFERENCE/TELECONFERENCE.**

**TO ACCESS THE MEETING:**

<https://us02web.zoom.us/j/89453787774>

**OR**

**Phone in: +1 669 444 9171 – Webinar ID: 894 5378 7774**

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 prior to the start of the meeting, at the following email address:

[dairitam@cityofpasadena.net](mailto:dairitam@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 provide live public comment on an agenda item, at the time the Chair solicits public comment, by either (a) if using the Zoom program, selecting the “raise hand” function; or (b) if participating by telephone, pressing \*9 to raise your hand. Public comments are limited to 3 minutes each, and the Chair or the Commission may limit this time if reasonable under the circumstances.

Your phone call to the Commission meeting will be recorded as part of the Commission meeting. By staying on the line and making public comment during the Commission meeting, you are agreeing to have your phone call recorded.

3. If assistance is needed by phone, please call Derrick Airitam 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 DERRICK AIRITAM  
AS SOON AS POSSIBLE AT (626) 744-6437  
OR [DAIRITAM@CITYOFPASADENA.NET](mailto:DAIRITAM@CITYOFPASADENA.NET).**



**AGENDA  
ENVIRONMENTAL ADVISORY COMMISSION  
REGULAR MEETING  
DECEMBER 13, 2022 - 6:00 PM**

1. **ROLL CALL**
2. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
3. **MINUTES**
  - a. November 8, 2022
4. **ACTION AND POTENTIAL ACTION ITEMS**
  - a. Chair/Vice Chair Nominations
5. **INFORMATION ITEMS**
6. **COMMENTS AND REPORTS FROM STAFF**
7. **REPORTS AND COMMENTS FROM COMMITTEES**
  - a. Climate Action Plan Draft Response Ad Hoc Committee  
(Chair: Siler)
  - b. Hahamongna Watershed Park Advisory Committee  
(EAC Representative: York)
  - c. Water Ad Hoc Committee  
(EAC Representative: Sheehan)
  - d. Waste Management Ad Hoc Committee  
(Chair: Levy)
  - e. Power Integrate Resource Plan Stakeholder Ad Hoc Committee  
(EAC Representative: Cutter)
8. **COMMENTS AND REPORTS FROM THE COMMISSION**
  - a. Climate Action Plan (CAP) and Water System & Resource Plan (WSRP) Discussion.
  - b. Community concerns for Building Electrification Ordinance
9. **NEXT MEETING – January 10, 2022**
10. **ADJOURNMENT**

**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 8, 2022 at 5:30 p.m. The agenda is also available on the City's website at:  
[www.cityofpasadena.net/commissions/environmental-advisory-commission/](http://www.cityofpasadena.net/commissions/environmental-advisory-commission/).

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Derrick Airitam, Staff Representative  
and Recording Secretary



**MINUTES  
ENVIRONMENTAL ADVISORY COMMISSION  
REGULAR MEETING  
DECEMBER 13, 2022 - 6:00 PM**

1. **ROLL CALL** Vice Chair Cutter called the meeting to order at 6:04pm.  
**Present:** Commissioners Siler, Vallante, York, Sheehan, Levy, Vice Chair Cutter  
**Excused Absence:** Commissioner Cobleigh  
**Staff Present:** Derrick Airitam (Senior Office Assistant)
2. **PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**
3. **MINUTES**
  - a. October 11, 2022
4. **ACTION AND POTENTIAL ACTION ITEMS**
  - a. Selection of EAC Representative for Water Ad Hoc Committee
    - i) Commissioner Sheehan volunteered as new Water Ad Hoc Committee representative..
  - b. Selection of EAC Representative for Power Integrate Resource Plan Stakeholder Ad Hoc Committee
    - i) Vice Chair Cutter volunteered as new Power IRP Stakeholder Committee representative
    - ii) Commissioner Siler took on role of Climate Action Plan Draft Response Ad Hoc Committee Representative in place of Vice Chair Cutter.
5. **INFORMATION ITEMS**
  - a. Discuss future election of new Chair and Vice Chair
    - i) The Chair/Vice Chair Nomination Committee are reaching out to the commissioners who are interested in taking on the role/s of Chair and Vice Chair since the resignation of Chair Jones.
6. **COMMENTS AND REPORTS FROM STAFF**
  - i) The City Council will be appointing a new member to the EAC to fill the vacancy of previous Chairperson Justin Jones.
  - ii) PWP is the primary point of contact regarding Updates on the CAP & GHG.
7. **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. Power Integrated Resource Plan Stakeholder Ad Hoc Committee  
(EAC Representative: Jones)
8. **COMMENTS AND REPORTS FROM THE COMMISSION**
  - a. The Commission is waiting back on updates regarding the Climate Action Plan (CAP) and the status on the GHG Inventory with Rincon (consultant). Expected to be completed by the end of 2023.
9. **NEXT MEETING – December 13, 2022**
10. **ADJOURNMENT – 6:29pm**

**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 November 3, 2022 at 5:30 p.m. The agenda is also available on the City's website at:  
[www.cityofpasadena.net/commissions/environmental-advisory-commission/](http://www.cityofpasadena.net/commissions/environmental-advisory-commission/).



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Derrick Aritam, Staff Representative  
and Recording Secretary