

**AGENDA
SPECIAL MEETING
ENVIRONMENTAL ADVISORY COMMISSION
TUESDAY, OCTOBER 27, 2009
6:00 PM
PERMIT CENTER, HEARING ROOM
175 N. GARFIELD AVENUE
PASADENA, CA 91101**

1. ROLL CALL
2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA
3. APPROVAL OF MINUTES (none)

WATER ITEMS

4. **REPORTS AND COMMENTS FROM COMMITTEES**
EAC Water Ad Hoc Committee
5. **OLD BUSINESS**
Approve Recommended Actions on Water for General Plan Update Advisory Committee Consideration*
6. **NEW BUSINESS** (none)
7. **REPORTS AND COMMENTS FROM STAFF**
 - A. Green City Action Plan FY 2010 Work Plan Items and Indicators Related to Water*
 - B. Water Integrated Resource Plan Consultant Overview of Plan Components, Goals and Objectives, Mission Statement, Project Schedule and Public Outreach Process
 - C. Status of Water Conservation Plan and One Day Watering Schedule Implementation*

CLIMATE CHANGE ITEMS

8. **REPORTS AND COMMENTS FROM COMMITTEES**
EAC Climate Change Ad Hoc Committee
9. **OLD BUSINESS**
Approve Recommended Actions on Climate Change for General Plan Update Advisory Committee Consideration*
10. **NEW BUSINESS** (none)
11. **REPORTS AND COMMENTS FROM STAFF**
Green City Action Plan FY2010 Work Plan Items and Indicators Related to Climate Change *

GENERAL ITEMS

12. **REPORTS AND COMMENTS FROM STAFF**
 - A. Update on California State Assembly Bill 811 – Contractual Assessments and Energy Efficiency Improvements*

- B. Overview Of Applicable Regulatory Standards For Consideration In The Energy Independence and Security Act of 2007 Standard (2): Rate Design Modifications to Promote Energy Efficiency Investments*

13. NEW BUSINESS

- A. Request by the EAC to the City Council on Reconsideration of EAC Name and Role
- B. Review of the EAC's Role on the Hahamongna Watershed Advisory Committee

14. COMMENTS FROM COMMISSIONERS

15. REPORTS AND COMMENTS FROM COMMITTEES

- A. Hahamongna Watershed Park Advisory Committee
- B. Open Space and Conservation Element Committee
- C. Transportation Advisory Commission Ad Hoc Public Transit/ARTS Committee

16. INFORMATIONAL HANDOUTS

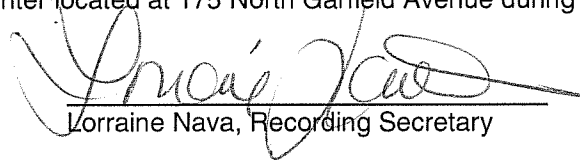
- A. EAC Annual Report and Work Plan Approved Final*
- B. Memorandum on the General Plan Workshop for City of Pasadena Commissioners and Committee Members Thursday, October 29*
- C. General Plan Speaker Series – Sharing Water, Energy and Other Resources – Wednesday, October 28, 6:30-8:00 pm at PCC Community Education Center, 3035 E. Foothill Blvd.

17. ADJOURNMENT - Next meeting November 17, 2009 at 6:00 pm at the Permit Center Hearing Room.

* **Report Attached**

POSTING STATEMENT:

I HEREBY CERTIFY that this Agenda, in its entirety was posted on the Council Chamber Bulletin Board S249, and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue on the **22th day of October 2009**, by 5:00 p.m. The agenda will also be posted on the bulletin board outside the front entrance of the Hale Building, 175 North Garfield Avenue, an electronic copy sent to the Central Library for posting and the agenda may be viewed at the City's website at: <http://www.ci.pasadena.ca.us/planning/meetings/notices.asp>. Items on this agenda will be made available at the Permit Center located at 175 North Garfield Avenue during normal business hours.



Lorraine Nava, Recording Secretary

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Items on the agenda may not be called in the order listed.