

**AGENDA  
REGULAR MEETING  
ENVIRONMENTAL ADVISORY COMMISSION  
JUNE 16, 2009  
6:00 PM  
PERMIT CENTER, HEARING ROOM  
175 N. GARFIELD AVENUE  
PASADENA, CA 91101**

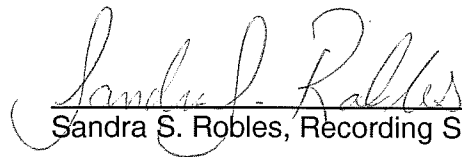
- 1. ROLL CALL**
- 2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
- 3. APPROVAL OF MINUTES –**
  - A. May 9, 2009 Special Meeting\*
  - B. May 19, 2009 Regular Meeting\*
- 4. OLD BUSINESS (None)**
- 5. NEW BUSINESS**
  - A. Elect Chair and Vice Chair for FY2010
  - B. EAC FY 2010 Annual Report and Work Plan Discussion
  - C. Support Extended Producer Responsibility for Universal Waste Resolution to City Council\*
- 6. REPORTS AND COMMENTS FROM STAFF**

California State Model Water Efficient Landscape Ordinance Update\*
- 7. REPORTS AND COMMENTS FROM COMMITTEES**
  - A. Energy & Water Committee
  - B. Urban Design & Urban Nature Committee
  - C. Waste Reduction, Transportation & Environmental Health Committee
  - D. Hahamongna Watershed Park Advisory Committee
  - E. Open Space and Conservation Element Committee
  - F. General Plan Update Advisory Committee
  - G. Transportation Advisory Commission Ad Hoc Public Transit/ARTS Committee
  - H. FY 2010 Work Plan Ad Hoc Committee
- 8. COMMENTS FROM COMMISSIONERS**
- 9. INFORMATIONAL HANDOUTS**
  - A. City of Pasadena support letter for AB 1358 (Disposable Food Containers)\*
  - B. Transportation Department memorandum to City Council on ARTS Bus Expansion\*
  - C. Transportation Department memorandum to City Council on Metro Rideshare Awards\*
  - D. PWP Welcome Kit Program Initiation memorandum\*
- 10. ADJOURNMENT - Next regular meeting July 21, 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 **11<sup>th</sup> day of June 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 N. 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>. Any items on this agenda will be made available at the Permit Center located at 175 N. Garfield Avenue during normal business hours.

  
Sandra S. Robles, Recording Secretary

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