

**MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION
OF THE CITY OF LOS ALTOS, HELD ON MONDAY, AUGUST 8, 2011, AT
7:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD,
LOS ALTOS, CALIFORNIA**

ROLL CALL

PRESENT: Rosewater, Bray, Keller, Eyre

ABSENT: Reed, DeMichiel, Anderson

PUBLIC COMMENTS

Carol Scheetz regarding vandalism of Los Altos tree.

CONSENT CALENDAR

1. Commission Minutes
MOTION BY COMMISSIONER KELLER, SECONDED BY COMMISSIONER BRAY to approve the minutes of the meeting of July 11, 2011. THE MOTION CARRIED UNANIMOUSLY.

DISCUSSION ITEMS

2. Opportunity for Partnership with Cal Water for Water Efficient Landscape Education Classes
Presentation by Cal Water staff Mr. Chris Wilson, Los Altos Customer Representative.
MOTION BY COMMISSIONER EYRE, SECONDED BY COMMISSIONER BRAY to assign to Commissioner Eyre to move forward with selection of classes for November 2011 and into 2012, and to use City of Los Altos facilities as a venue for water efficient landscape education classes
3. Sustainability Element in the General Plan
 - a. Activity progress report by Environmental Commission Task Force.
 - b. Status update on Request for Proposal (RFP) by Sub-committee members, Commissioners Bray, Eyre, and Chair Rosewater. Focus will be on Climate Action Plan (CAP), review of proposals and report back to Environmental Commission.
4. City of Los Altos 60th Anniversary Celebration
Defer to September Commission meeting.
5. Environmental Commission Work Plan Progress Review
Review and discussion of 2011-2012 Work Plan presented to City Council at the Joint Meeting on April 5.
6. Items for Information
 - a. City of Los Altos tree ordinance and enforcement for protected trees.
Discussion with Mrs. Scheetz

- b. Plans for new Construction waste management.
Informational report by Chair Rosewater.
- c. Can IT support resident electronic sign-up on list serve for City Newsletter?
Informational report by staff and yes.
- d. Status update on single-stream waste receptacles for downtown.
Report by staff. Agendize update in September.

COMMISSION REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Rosewater adjourned the meeting at 8:05 p.m.

J. Logan, Assistant City Manager and STAFF LIAISON