

**MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION
OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JUNE 14, 2010, AT 7:00 P.M. AT
LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Rosewater, Labetich, DeMichiel, Anderson, Keller, Bray

ABSENT: None

PUBLIC COMMENTS

None

CONSENT CALENDAR

1. Commission Minutes
MOTION BY VICE CHAIR LABETICH, SECONDED BY COMMISSIONER ANDERSON to approve the minutes of the meeting of May 10, 2010. THE MOTION CARRIED UNANIMOUSLY.

DISCUSSION ITEMS

2. Vacant Environmental Commission Position
Update by staff on process to fill vacancy
3. Got Bags? Program
Julie Rose, Executive Director of the Los Altos Chamber of Commerce, presented and Commissioners discussed the Got Bags? Program. MOTION BY VICE CHAIR LABETICH that Chair Rosewater and Chamber of Commerce Executive Director Julie Rose summarize the Program and send Report to City Council for the July 27, 2010 Council meeting recommending approval of the Got Bags? Program. MOTION SECONDED BY COMMISSIONER ANDERSON. THE MOTION CARRIED UNANIMOUSLY.
4. Waste Management Services Contract
Engineering Services Manager Jim Gustafson provided an update on the end of waste service by Recology (Los Altos Garbage Company) and transition of services to Mission Trails Waste Systems (MTWS). Consensus of Commission to explore the opportunity to invite MTWS to give a Special Presentation on the transition plans at the August 9, 2010 Regular Meeting of the Environmental Commission as part of public education outreach to the community. .
5. Bay Area Climate Collaborative (BACC)
Update by Commissioner Bray.
6. Community Greenhouse Gas Inventory (GHG)
Update by Commissioner Bray. City Council received the Community GHG Inventory Report at the May 25, 2010 Council meeting and approved modification to the Environmental Commission 2009-2010 Work Plan.

7. Items for Information

Staff report on:

- a. Ethics Training – June 29, 2010, 6pm – 8:30pm at City Council Chambers.

8. 2009-2010 Environmental Commission Goals and Work Plan

Commissioners discussed the 2009-2010 Environmental Commission Goals and Work Plan and items for the 2010-2011 Goals and Work Plan. Consensus to start an Accomplishments document.

COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Rosewater adjourned the meeting at 8:40 p.m.

J. Logan, Assistant City Manager and STAFF LIAISON