

**MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION  
OF THE CITY OF LOS ALTOS, HELD ON MONDAY, APRIL 12, 2010, AT 7:00 P.M. AT  
LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,  
CALIFORNIA**

**ROLL CALL**

PRESENT: Rosewater, DeMichiel, Labetich, Keller, Bray

ABSENT: Chien-Hale, Anderson

**PUBLIC COMMENTS**

None

**CONSENT CALENDAR**

1. Commission Minutes  
MOTION BY COMMISSIONER DeMICHIEL, SECONDED BY COMMISSIONER KELLER to approve the minutes of the meeting of March 8, 2010. THE MOTION CARRIED UNANIMOUSLY.

**DISCUSSION ITEMS**

2. Packard Foundation New Building  
Commissioners discussed the proposed Packard Foundation Building. The item was continued to May 10, 2010.
3. Earth Day Project  
Staff provided an update on placement of announcement on Commission website. Commissioners discussed attendance at two events. Commissioner DeMichiel will attend the lecture by Professor Robert Dunbar on April 21 at the Library. Chair Rosewater and Commissioner Keller will attend the work day at Redwood Grove on April 24.
4. Community Greenhouse Gas Inventory  
Chair Rosewater provided a report and Commissioners discussed the Community Greenhouse Gas Inventory. Commission directed staff to set up a meeting between the Subcommittee and relevant staff to discuss next steps.
6. Waste Management services Contract Request for Proposal (RFP)  
Louie Pellegrini, owner of Mission Trail Waste Systems, introduced Mission Trail and Commissioners discussed the transition process.
5. Environmental Commission Speakers Presentation  
This item was continued to the May Commission meeting for discussion of a report to Council.
7. Bay Area Climate Collaborative  
Commissioner Bray introduced and Commissioners discussed the Bay Area Climate Collaborative. Commissioners directed the Community Greenhouse Gas Inventory Subcommittee to discuss the Collaborative as part of its meeting with staff.

8. Capital Improvement Program (CIP)  
Staff provided an update on the 2010-2014 CIP budget.
9. Items for Information  
Staff report on:
  - a. City of Los Altos nominated for Silicon Valley Water Conservation Award
  - b. Update on correspondence received from citizens on traffic signals, recycling bins, heritage oak tree, and waste water treatment facility
  - c. Creek cleanup May 8, 2010
  - d. Vice Chair Labetich reported on the Commission Chairs meeting with Mayor Casas on March 13, 2010
10. 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.

**COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS**

**ADJOURNMENT**

Chair Rosewater adjourned the meeting at 8:58 p.m.

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J. Logan, Assistant City Manager and STAFF LIAISON