

**MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY  
OF LOS ALTOS, HELD ON MONDAY, FEBRUARY 9, 2015 AT 7:00 P.M.  
AT LOS ALTOS COMMUNITY MEETING CHAMBERS,  
1 NORTH SAN ANTONIO ROAD,  
LOS ALTOS, CALIFORNIA**

**ESTABLISH QUORUM**

PRESENT: Hedden, Bray, Reed, Eyre, Yuan  
ABSENT:

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Dawen Tsien, representing HERO registered contractor, encouraged the Environmental Commission to support the HERO (Home Energy Renovation Opportunity) Program and the PACE (Property Assessed Clean Energy) financing program

**ITEMS FOR CONSIDERATION/ACTION**

1. Commission minutes  
  
Action: Upon a motion by Commissioner Eyre, seconded by Commissioner Yuan, the Commission unanimously approved the minutes of the meeting of January 12, 2015.
2. Environmental public information forums  
Reviewed and discussed Joint Water Innovation Seminar, March 12, 2015
3. Greenhouse Gas Dashboard  
Reviewed Discussion Document presented by subcommittee
4. Consider Joint Meeting with Council in March  
Consensus of the Commission to request Joint Meeting with Council in March, 2015

**INFORMATIONAL ITEMS**

5. Climate Action Plan and Community Choice Aggregation feasibility study  
Reviewed and discussed:
  - a. Community Choice Aggregation (CCA) feasibility study. Chair Hedden and Commissioner Bray will attend a meeting on CCAs with Mayor Pepper and California Clean Power.
  - b. Climate Action Plan
6. Monthly staff report
  - a. Reviewed the Environmental Commission approved 2014/15 Work Plan
    1. Commissioner Eyre reported on a review of water conservation ordinances and enforcement provisions and energy efficient landscape ordinance
    2. Discussion on other Work Plan Goals; website, Green Buildings

- b. Discussed the draft 2014/15 Environmental Commission Accomplishments and proposed a draft for the 2015/16 Work Plan Priorities and Projects
- c. Staff updates
  - 1. Reviewed Council agenda for February Council meeting items pertaining to the environment
  - 2. Discussed Commissioners' sign-up list to attend 2015 Regular Council meetings

### **COMMISSIONERS' REPORTS AND COMMENTS**

Commissioners and staff thanked Commissioner John Reed for his years of service on the Environmental Commission.

### **POTENTIAL FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

Chair Hedden adjourned the meeting at 9:40 p.m.