

**MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF  
THE CITY OF LOS ALTOS, HELD ON MONDAY, MARCH 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, Yuan, Teksler, Halkola, Weiden  
ABSENT: Eyre

**PLEDGE OF ALLEGIANCE**

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

**ITEMS FOR CONSIDERATION/ACTION**

1. Commission minutes  
Action: Upon a motion by Commissioner Yuan, seconded by Commissioner Bray, the Commission unanimously approved the minutes of the meeting of February 9, 2015.
2. Introduction of newly appointed Environmental Commissioners  
Commissioners introduced themselves. Newly appointed Commissioners Teksler, Halkola and Weiden were welcomed to the Environmental Commission
3. Climate Action Plan  
Senior Planner Zachary Dahl presented the Draft Climate Action Plan Annual Report followed by discussion
4. Climate Action Plan Dashboard  
Report was reviewed followed by discussion
5. Community Choice Aggregation feasibility study  
Staff liaison J. Logan presented the report on Community Choice Aggregation for the Council study session on March 10, 2015 followed by discussion
6. Environmental Commission and City Council Joint Meeting  
Draft 2014/15 Environmental Commission Accomplishments and 2015/16 Work Plan was reviewed and discussed
7. Environmental public information forums  
Commissioners were reminded of the Joint Water Innovation Seminar on March 12, 2015 co-sponsored by the City of Los Altos Environmental Commission to be held at Town Hall in Los Altos Hills, CA at 7:00 pm

## INFORMATIONAL ITEMS

8. Monthly staff report
  - a. Reviewed the Environmental Commission approved 2014/15 Work Plan
    - Water Conservation, Green Building Practices, Website content, Update on Solid Waste Ordinance revisions
  - b. Reviewed and discussed the Capital Improvement Projects (CIPs)
  - c. Staff updates
    - Reviewed: Council agenda for March 10 and 24, 2015 Council meeting items pertaining to the environment; attendance at the CCA Council Study Session; attendance at the March 17, 2015 Joint Meeting with Council; attendance at the April 21, 2015 Commissioners training meeting

9. Election of Environmental Chair and Vice Chair

Action: Upon nomination by Commissioner Bray, the Commission unanimously approved the election of Chair Hedden as Chair for 2015/16. Upon nomination by Commissioner Bray, the Commission unanimously approved the election of Commissioner Teksler as Vice Chair for 2015/16.

## COMMISSIONERS' REPORTS AND COMMENTS

## POTENTIAL FUTURE AGENDA ITEMS

## ADJOURNMENT

Chair Hedden adjourned the meeting at 9:58 p.m.