

**MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF
THE CITY OF LOS ALTOS HELD ON MONDAY, APRIL 13, 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, Halkola, Weiden
ABSENT: Teksler, 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 Halkola, seconded by Commissioner Weiden, the Commission unanimously approved the minutes of the meeting of March 9, 2015 and corrected a typo.

2. Water Conservation

- a. Received presentation by Rachael Gibson, Governmental Relations, Santa Clara Valley Water District on status of drought and water conservation measures
- b. Discussed Los Altos water consumption and conservation efforts and appointed a Subcommittee of Commissioners Eyre, Weiden, Halkola

3. Community Choice Aggregation (CCE) feasibility study

Reviewed and discussed CCE Goals and study Approach Plan for presentation to Council on April 28, 2015.

Action: Upon a motion by Chair Hedden, seconded by Commissioner Yuan, the Commission unanimously approved to recommend to Council the CCE Goals and Approach Plan to include the formation of a working group comprised of City staff, at least one member of the City Council, three members of the Environmental Commission and members of the public and the business community. The Environmental Commission concurred with the City Manager's intention to supply the City of Sunnyvale with the load tariff data request by April 30, 2015 for the South Bay Feasibility Technical study.

4. Environmental Commission and City Council Joint Meeting Report

Reviewed 2014/15 Accomplishments and approved the 2015/16 Work Plan

INFORMATIONAL ITEMS

5. Climate Action Plan
Reviewed Council discussion of the Climate Action Plan Annual Report
6. Climate Action Plan Dashboard
Report was reviewed followed by discussion
7. Monthly staff report
 - a. Review of upcoming Council agenda items
 - Community Choice Energy Goals – April 28, 2015
 - Solid waste ordinance revisions – study session date to be determined
 - Storm Water Master Plan – to Finance Commission and then Council study session
 - Tiered water conservation measures
 - b. Bay Area Climate Collaborative/Prospect Silicon Valley
 - c. HERO program
 - d. Reviewed Capital Improvement Plan (CIP) budget

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Hedden adjourned the meeting at 9:28 p.m.