

**MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF
THE CITY OF LOS ALTOS HELD ON MONDAY, MAY 11, 2015
AT LOS ALTOS COMMUNITY MEETING CHAMBERS,
1 NORTH SAN ANTONIO ROAD,
LOS ALTOS, CALIFORNIA**

The Environmental Commission meeting commenced following the conclusion of the Cal Water Service Community Meeting at approximately 8:00 P.M.*

ESTABLISH QUORUM

PRESENT: Hedden, Teksler, Bray, Eyre, Yuan, Halkola, Weiden
ABSENT: None

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

ITEMS FOR CONSIDERATION/ACTION

1. Commission minutes

Action: Upon a motion by Commissioner Bray, seconded by Commissioner Weiden, the Commission unanimously approved the minutes of the meeting of April 13, 2015.

2. Water Conservation

- a. Received presentation by Public Works Director Susanna Chan on water reduction at Level Three for municipal internal operations
- b. Held discussion regarding the Cal Water Service May 11, 2015 public meeting
- c. Received report from Water Conservation Subcommittee and discussed water reduction measures

Public comment:

Amr Razzak, resident of Los Altos, provided comment on the process utilized by California Water Service for the calculation of household monthly water budgets based on monthly water usage in 2013 without providing for an exception for households under construction in 2013 and thereby the household did not use normal amounts of water. Mr. Razzak also commented on disappointment in the lack of information from California Water Service on an appeal process

3. Community Choice Energy (CCE) feasibility study
Subcommittee reported on CCE Goals and study Approach

4. Climate Action Plan Dashboard
Discussed Climate Action Plan Dashboard

INFORMATIONAL ITEMS

5. Green Practices
Received report from Subcommittee

6. Monthly staff report
 - a. Reviewed upcoming Council agenda items on May 12, 2015; Commissioner Weiden to attend
 - Cal Water Service Special Presentation on drought
 - City Attorney staff report and resolution affirming Brown Act for certain City created advisory subcommittees

 - b. Reviewed Council agenda items on May 26; Commissioner Bray to attend
 - Pedestrian Master Plan Study Session

 - c. Reviewed 2015/16 Environmental Commission Work Plan

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Hedden adjourned the meeting at 9:52 p.m.

*Cal Water Service community meeting on Drought, Water Use Restrictions, and Conservation will be held at 6 P.M on May 11, 2015 at Covington School, 201 Covington Rd., Los Altos, CA