



**CITY OF LOS ALTOS
CITY COUNCIL MEETING
February 23, 2016**

DISCUSSION ITEMS

Agenda Item # 8

SUBJECT: Consider appointing an Environmental Commissioner as alternate to the Silicon Valley Clean Energy Authority Board of Directors

BACKGROUND

At its February 9, 2016 meeting, the City Council appointed Council member Pepper as the Regular Director to serve on the Silicon Valley Clean Energy Authority Board of Directors (SVCEA). Council directed staff to poll the Environmental Commissioners for their interest in serving as the alternate member to the SVCEA Board of Directors.

EXISTING POLICY

Resolution 2016-06 Silicon Valley Clean Energy Authority Joint Powers Agreement

PREVIOUS COUNCIL CONSIDERATION

February 9, 2016

DISCUSSION

Environmental Commission Chair Gary Hedden, Vice Chair Laura Teksler and Environmental Commissioner Don Bray have expressed interest in the opportunity to serve as the alternate member.

PUBLIC CONTACT

Posting of the meeting agenda serves as notice to the general public.

FISCAL/RESOURCE IMPACT

None

ENVIRONMENTAL REVIEW

None

RECOMMENDATION

Consider appointing an Environmental Commissioner as alternate to the Silicon Valley Clean Energy Authority Board of Directors

ALTERNATIVES

1. Consider appointing an alternate member to SVCEA from Council or a member of the public

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Approved by: Marcia Somers, City Manager

ATTACHMENTS: None