#### MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JULY 8, 2013 AT 7:00 P.M. AT LOS ALTOS COMMUNITY MEETING CHAMBERS, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

#### **ESTABLISH QUORUM**

PRESENT: Keller, Bray, Reed, Hedden

ABSENT: Eyre, Yuan, Ardehali

## PLEDGE OF ALLEGIANCE

# PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

#### SPECIAL PRESENTATION

Gerry Glaser presented information on Community Choice Aggregation (CCA)

## **ITEMS FOR CONSIDERATION/ACTION**

- 1. <u>Commission Minutes</u> Action: Upon a motion by Commissioner Reed, seconded by Commissioner Bray, the Commission unanimously approved the minutes of the meeting of June 10, 2013.
- 2. <u>Environmental Public Information Forums</u> No report. Comments made under discussion of work plan.
- 3. <u>Environmental Commission Website</u>
  - a. Received update and website activity from June 7 through July 1, 2013 as 73 and 804 cumulative hits to the website.
  - b. No action on draft article for website Fostering Bird Habitat
- Environmental Commission FY 2013/14 Work Plan Reviewed, discussed and updated progress on FY 2013/14 Work Plan. Consensus to use Work Plan items as agenda items to avoid repetition of discussion.

## **INFORMATIONAL ITEMS**

- Los Altos Climate Action Plan Received staff update on progress of the Climate Action Plan
- 6. <u>Disposal and Management of Expanded Polystyrene (EPS) and Reusable Bags</u> Received staff report on status of reusable bag ordinance outreach activities and EPS

- Increasing Watershed Awareness and Stewardship in Los Altos
  Received Subcommittee and staff update on watershed signage on roads crossing creeks
- 8. <u>Monthly Staff Report</u> Received information and announcements from City Staff

# COMMISSIONERS' REPORTS AND COMMENTS

## POTENTIAL FUTURE AGENDA ITEMS

# ADJOURNMENT

Chair Eyre adjourned the meeting at 8:15 p.m.