

**MINUTES OF A REGULAR MEETING OF THE ENVIRONMENTAL COMMISSION
OF THE CITY OF LOS ALTOS, HELD ON MONDAY, DECEMBER 10, 2012 AT
7:00 P.M. AT LOS ALTOS CITY HALL, ONE NORTH SAN ANTONIO ROAD,
LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Bray, Eyre, DeMichiel, Keller, Reed, Hedden

ABSENT: Ardehali

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

SPECIAL PRESENTATION

Update by City Manager Marcia Somers on Commission procedures and protocols

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
MOTION BY COMMISSIONER KELLER, SECONDED BY COMMISSIONER HEDDEN to approve the minutes of the meeting of October 8, 2012. THE MOTION CARRIED UNANIMOUSLY.
2. Climate Action Plan
 - a. Accepted presentation of Climate Action Plan study by Consulting Firm PMC
 - b. Review and discussion of results of the community Climate Action Plan survey
 - c. Target for GHG reduction is from 15% and up to 25% as a stretch target
3. Environmental Public Information Forums
Review and discussion of opportunities, topics and methodology for public education and outreach
4. Bird Protection and Habitat Enhancement in the City of Los Altos
Review and discussion with no further action on this topic
5. Disposal and Management of Expanded Polystyrene (EPS) and Single-Use Bags
Received status update on Environmental Impact Report for single-use bags and expanded polystyrene

6. Environmental Commission Website
Received update on website activity and discuss potential items to add to site
7. Environmental Commission Work Plan
Review and discussion on progress on 2012/13 Work Plan
8. 2013 City Council meeting calendar
Review and assigned Commissioner attendance at 2013 Council meetings

INFORMATIONAL ITEMS

9. Watershed Awareness and Stewardship in Los Altos
Received update on watershed signage on creek projects
10. Cal Water Usage Data
Received summary report on Dashboard for water data usage
11. Electric Vehicle Charging Stations
Received update on potential public EV charging station program
12. Monthly staff report
Received information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Bray adjourned the meeting at 9:37 p.m.

J. Logan, Assistant City Manager and Staff Liaison