MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JANUARY 14, 2012 AT 7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

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

ABSENT: None

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA None

ITEMS FOR CONSIDERATION/ACTION

1. <u>Commission Minutes</u>

<u>Action:</u> Upon a motion by Commissioner Hedden, seconded by Vice Chair Eyre, the Commission unanimously approved the minutes of the meeting of the December 10, 2012, amended to add "c. Target for GHG reduction is from 15% and up to 25% as a stretch target" to item 2.

- 2. <u>Climate Action Plan</u>
 - a. Accept update on Climate Action Plan (CAP)
 - b. Receive presentation and suggest next steps for usage of proposed greenhouse gas (GHG) dashboard
 - c. Discuss target for GHG reduction from 15% and up to 25% as a stretch target
- 3. <u>Environmental Public Information Forums</u> Review and discuss opportunities, topics and methodology for public education and outreach

Disposal and Management of Expanded Polystyrene (EPS) and Single-Use Bags

- a. Accept staff report presented to City Council on January 8, 2013
- b. Discuss report and provide suggestions for involvement of Environmental Commission with staff on activities for community outreach and education
- <u>Environmental Commission Website</u> Receive update on website activity and discuss potential items to add to site. Total website hits for 2012 are 1842 and for Dec. 11, 2012 – Jan. 11, 2013 are 47.
- 5. <u>Environmental Commission Work Plan Progress Review</u> Review and discuss progress on 2012/13 Work Plan
- 6. <u>Environmental Commission Report to Council at Joint Meeting</u> Prepare report on 2012/13 Achievements

 <u>2013 City Council Meeting Calendar</u> Review and assign Commissioner's attendance at 2013 Council meetings

INFORMATIONAL ITEMS

- 8. <u>Increasing Watershed Awareness and Stewardship in Los Altos</u> Staff update on watershed signage on creek projects
- 9. <u>Electric Vehicle Charging Stations</u> Accept update on potential charging station program
- 10. <u>Monthly Staff Report</u> Environmental Sustainability Report presented at Council Retreat on Jan. 12, 2013

COMMISSIONERS' TEPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Bray adjourned the meeting at 9:07 p.m.