MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, SEPTEMBER 9, 2013 AT 7:00 P.M. AT LOS ALTOS COMMUNITY MEETING CHAMBERS, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

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

ABSENT: None

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

ITEMS FOR CONSIDERATION/ACTION

1. <u>Commission minutes</u>

<u>Action</u>: Upon a motion by Commissioner Ardehali, seconded by Vice Chair Hedden, the Commission unanimously approved the minutes of the meeting of August 12, 2013.

2. Los Altos Climate Action Plan

Accepted Draft Climate Action Plan with discussion and report by staff and PMC Consulting and approved recommendation to Council.

Action: Commission voted unanimously to recommend that the Council adopt the draft Climate Action Plan with the recommended staff changes and the following additional recommendations:

- a. Allow exceptions to the net-zero energy standard (2.2E) for properties with limited solar access; and
- b. Include the use of a "dashboard" to share annual activity data (e.g., natural gas, electricity, water, waste, VMT) in association with staff annual reporting process
- 3. Environmental public information forums

Approved subcommittee composition of Vice Chair Hedden and Commissioners Keller and Ardehali. Subcommittee will meet and present ideas for opportunities, topics and methodology for public education and outreach.

INFORMATIONAL ITEMS

4. <u>Monthly staff report</u> Received information and announcements from City staff and reviewed the 2013 Environmental Commission Work Plan.

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Eyre adjourned the meeting at 9:15 p.m.