MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, OCTOBER 14, 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

Received comments from Karen Janowski regarding home delivery of junk mail and plastic wrappings.

SPECIAL PRESENTATION

Kisha Christal, Ecology Action, presented information on PG&E Direct Install and Energy Efficiencies Programs followed by questions and answers.

ITEMS FOR CONSIDERATION/ACTION

1. Commission minutes

Action: Minutes were corrected and upon a motion by Vice Chair Hedden, seconded by Commissioner Ardehali, the Commission unanimously approved the minutes of the meeting of September 9, 2013.

2. <u>Environmental public information forums</u>

Action: Commissioners approved the subcommittee presentation and next steps for public education and outreach.

3. <u>City website</u>

Action: Appointed subcommittee of Commissioners Reed, Yuan and Vice Chair Hedden to review content and organization of the environmental information on the City website.

4. <u>Disposal and management of expanded polystyrene (EPS) ban</u>

Chair Eyre, Vice Chair Hedden and Commissioner Ardehali will be available to assist staff with outreach and survey of EPS products used in local food establishments.

INFORMATIONAL ITEMS

5. Monthly staff report

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 9:23 p.m.