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

None

SPECIAL PRESENTATION

Bruce Olszewski, San Jose State University Center for the Development of Recycling, presented information on Santa Clara County's Recycling Information Resource programs.

ITEMS FOR CONSIDERATION/ACTION

1. Commission minutes

Action: Upon a motion by Vice Chair Hedden, seconded by Commissioner Ardehali, the Commission unanimously approved the minutes of the meeting of October 14, 2013.

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

Action: Commissioners approved the subcommittee presentation and next steps to develop a program for presentation to the public on February 22, 2014 from 10 - 12 noon at Hillview Community Center.

3. <u>City website</u>

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

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

Presentation by Aida Fairman, Associate Civil Engineer, on the status of the outreach and survey of EPS products used in local food establishments conducted with assistance of the commissioners.

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 9:11 p.m.