MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JANUARY 13, 2014 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, Hedden, Ardehali, Yuan

ABSENT: Reed

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

SPECIAL PRESENTATION

None

ITEMS FOR CONSIDERATION/ACTION

1. <u>Commission minutes</u>

Action: Upon a motion by Commissioner Keller, seconded by Commissioner Bray, the Commission unanimously approved the minutes of the meeting of December 9, 2013.

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

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

3. <u>City website</u>

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

4. <u>2013 Environmental Commission Accomplishments</u>

Reviewed accomplishments in preparation for report to Council.

INFORMATIONAL ITEMS

5. <u>Environmental Education Fund and Trees of Los Altos books</u> Reviewed and discussed history and status of funds

6. <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 9:30 p.m.