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: Evre, Brav, 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. Commission minutes

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. Environmental public information forums

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. Environmental Education Fund and Trees of Los Altos books

Reviewed and discussed history and status of funds

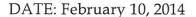
6. Monthly staff report

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 9:30 p.m.





AGENDA ITEM # 2

TO: Environmental Commission

FROM: J. Logan, Staff Liaison

SUBJECT: City Website

RECOMMENDATION:

Review and discuss City website, policy, content and organization of environmental topics

BACKGROUND

The Environmental Commission seeks to maintain environmental content on the City website that is relevant and high value information in a manner that is visually pleasing, navigates well, and provides and serves the community.

DISCUSSION

Environmental Commission Subcommittee composed of Commissioners Bray, Reed and Yuan reviewed the environmental content and recommended edits and reorganization on the City website. IT web staff reviewed all the environmental content and met with the Subcommittee.

IT web staff will discuss content, commission website policy, and will provide direction regarding the organization of the content and the website features and parameters for the display of environmental information.



DATE: February 10, 2013

AGENDA ITEM # 3

TO: Environmental Commission

FROM: J. Logan, Staff Liaison

SUBJECT: Environmental Public Information Forums

RECOMMENDATION:

Review and discuss opportunities, topics and methodology for public education and outreach

BACKGROUND

The Environmental Commission Work Plan, Goal 1, is to provide community education outreach activities in accordance with the Council approved work plan goals to advance natural resource conservation and environmental quality in Los Altos.

The Commission determines topics and opportunities for approved public forums related to sustainability. An example of public outreach activities were public forums held prior to the award of the waste disposal contract and a study to determine both Municipal and Community Green House Gas emissions for the City. Current outreach efforts include the design and analysis of a survey to the community to facilitate and gain public input for the Los Altos Climate Action Plan and coordination with the Climate Action Plan consultant firm and with the Community Development Department. An additional topic is single-use bags and issues involved with polystyrene products.

DISCUSSION

The Environmental Commission is continuing discussion regarding community education and outreach activities.

To that goal, a Commission subcommittee is exploring topic ideas and approaches on additional ways to engage the public via education and information forums, various outreach mechanisms. The subcommittee will guide this discussion.

The subcommittee is currently composed of Environmental Commission members Zahra Ardehali, Chris Keller and Vice Chair Gary Hedden. They will present an update to the public education and information Forum on recycling scheduled for Feb.22, 2014 at the Hillview Multi-Purpose room from 10:00 am – Noon.



DATE: February 10, 2014

AGENDA ITEM # 4

TO: Environmental Commission

FROM: J. Logan, Staff Liaison

SUBJECT: 2013 Environmental Commission Accomplishments

RECOMMENDATION:

Review accomplishments and prepare report to Council

BACKGROUND

Annually the Environmental Commission prepares and reports accomplishments to Council

DISCUSSION

Environmental Commission will meet at a Joint Meeting with Council on April 29, 2014 to present its accomplishments.

Attachment: Environmental Commission Draft 2013/14 Accomplishments and Goals for

2014/2015

DRAFT - Apr '13 – Mar '14 Environmental Commission Accomplishments

The Environmental Commission studies and makes recommendations to Council on issues that affect the natural and built environment in the City and the region.

Climate Action Plan

- Subcommittee and commission consulted multiple times with staff on CAP drafts, providing input and suggestions.
- Held public meetings to gather feedback on CAP draft.
- Sept: Commission voted unanimously to recommend that the Council adopt the draft Climate Action Plan with a reduction goal greater than 15% and with the following changes:
 - o Allow exceptions to the net-zero energy standard (2.2E) for properties with limited solar access; and
 - o 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
- Council adopted plan in December with the commission's recommendations.
- Dashboard: Modeled design to display CAP data.

Single Use Bag Ban

• Assisted staff on public outreach in preparation for 7/4/13 start of the ban

Expanded Polystyrene (EPS) Ban

• Coordinated with staff and augmented its resources by reaching out and researching EPS use at 100+ Los Altos establishments

Watershed Stewardship

- Initiated research and site selection of creek signage throughout city. Staff accepted recommendations and have ordered signs.
- Staff began installing creek-specific storm drain medallions based on commission's previous recommendation.

Community Outreach

- Public Information Forums: Subcommittee developed plan for quarterly public forums. First one occurred in Feb, 2014.
- Web site: Recommended and worked with staff to plan the movement of EC web content onto the City's Green Initiatives web page to make environmental information more integrated and accessible. This will also enable environmental information of all departments to be represented in this single location.
- Scheduled several speakers during EC meetings to update EC and public on environmental trends.



MTWS Diversion Rate

• Had Mission Trail present diversion trends. This meeting was open and attended by the public.

Green Business Practices

• Researched possible approaches for encouraging local business to pursue green business certification

DRAFT - Apr '14 – Mar '15 Environmental Commission Goals

The Environmental Commission studies and makes recommendations to Council on issues that affect the natural and built environment in the City and the region.

Climate Action Plan

- Assist departments on CAP implementation
- Define and implement CAP measures dashboard
- Subcommittee to work with staff to develop additional workplan items

Expanded Polystyrene (EPS) Ban

• Assist staff on outreach before upcoming ban.

Community Outreach

- Continue quarterly public information forums
- Coordinate with staff on web site changes. Add additional content
- Invite several speakers to present relevant environmental information at EC meetings.
- Conduct a community survey to understand residents' and businesses' environmental information needs.

MTWS Diversion Rate

• Have Mission Trail present diversion trends at EC meeting.

EC 2



DATE: February 10, 2014

AGENDA ITEM # 5

TO: Environmental Commission

FROM: J. Logan, Staff Liaison

SUBJECT: 2014/2015 Environmental Commission Goals

RECOMMENDATION:

Review draft 2014/2015 Environmental Commission Goals

BACKGROUND

Annually the Environmental Commission prepares Goals and a Work Plan to present to Council

DISCUSSION

Chair Eyre will present for discussion the draft 2014/2015 Environmental Commission Goals. The Commission will discuss and develop the Work Plan for Council approval.

Attachment: Environmental Commission Draft 2013/14 Accomplishments and Goals for

2014/2015

DRAFT - Apr '13 – Mar '14 Environmental Commission Accomplishments

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- Scheduled several speakers during EC meetings to update EC and public on environmental trends.



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EC 2



DATE: February 10, 2014 AGENDA ITEM 6

TO: Environmental Commission

FROM: J. Logan, Staff Liaison

SUBJECT: Monthly Staff Report

RECOMMENDATION:

BACKGROUND

Monthly staff reports and updates will be discussed as listed below.

DISCUSSION

- 1. Expanded polystyrene ban update
- 2. Fremont bridge and creek signs project update
- 3. Update 2013/14 Work Plan
 - a. Climate Action Plan subcommittee update
 - b. Chemical data sheet update
- 4. Council Reports and 2014 Council Meeting Attendance Assignments
- 5. Request meeting in March with Council to review 2014/15 Work Plan
- 6. Calendar of 2014 Environmental Commission meeting
- 7. Save the date for the Volunteer Appreciation Reception, April 9, 2014 at 5:30 pm in LAYC

Attachment:

- 1. Environmental Commission 2013/2014 Work Plan (January 20, 2014)
- 2. 2014 City Council Meeting Attendance Assignments
- 3. 2014 Commission meeting schedule
- 5. City of Los Altos Volunteer Appreciation Reception Invitation

ATTACHMENT 1

ENVIRONMENTAL COMMISSION 2013/14 Work Plan (January 2014)

Goal	Projects	Assignments	Target Date	Status
Community education and	City website – Environment information	 Revise document recommending healthy and sustainable chemicals/products used inside and outside the home (Ardehali) Q&A on CAP Subcommittee appointed to review contents and organization of environmental information on City website 	2014 2014 In progress	Ardehali and staff in progress Ardehali, Eyre Bray, Reed, Yuan
outreach	Public information forums to the community (quarterly or tri-annually)	• Develop proposal for initial event (Ardehali, Hedden, Keller)	Feb. 22, 2014	In progress
	City performance Dashboard	 Identify parameters and sources of information (Bray) 	TBD: Dependent on CAP timetable	Waiting for staff processes
Climate Action Plan	Aid in developing, Public input to a Los Altos Climate Action Plan	• Determine next steps after Council approves 2020 goal (Eyre, Bray, Hedden)	Council action Dec. 10, 2013	EC assist with public education and outreach

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Staff preparing signs and installation gn by On hold pending gn by engineering	vel In Progress In Progress September 2015	port On hold	Assisted with outreach and educ. efforts	Assistance with outreach and educ. tion 13.	ussion Project under discussion
Done Under design by Engineering Dept.	Data not available for local level Report in progress Engineering Report in progress	Pending report	Done	Waiting ordinance and Council action Dec 10, 2013.	Under discussion
 Take photos of bridges over streams and recommend where creek signage should be placed (Eyre, Keller) Review plans for creek signage on new Fremont Ave bridge over Permanente Creek when design is finalized 	 Receive status of new SCVURPPP study data on water quality of local streams Incorporate stream quality data into Dashboard (Bray) Review Storm Drain Master Plan when released. Encourage labeling of storm drain inlets with signage that specifies the recipient stream 	Staff to provide suggestions for next steps	Provided community outreach	City is participating with City of SJ in EIR process	 Investigate applicability of Green Business Initiative program to Los Altos businesses
Signage on bridges over local streams	Stream water quality	MTWS diversion rate	Single use plastic bag ban	Expanded polystyrene (EPS) ban	Green purchasing and operational practices
Watershed stewardship		Solid waste diversion and source reduction practices	Restrictions for	use of selected environmentally- harmful products	Green business practices



DATE:

January 13, 2014

TO:

Environmental Commission

FROM:

J. Logan, Staff Liaison to Environmental Commission

SUBJECT:

2014 City Council Meeting Attendance Assignments

Please sign up to attend Regular meetings of the City Council for 2014.

Regular Council Meeting Date:

Attendance by:

Regular Council Meeting Date.	Attendance by.
January 14, 2014	Gary Hedden
January 28, 2014	Lei Yuan
February 11, 2014	Don Bray
February 25, 2014	
March 11, 2014	
March 25, 2014	Chris Keller
April 8, 2014	Zahra Ardehali
April 22, 2014	Gary Hedden
May 13, 2014	Don Bray
May 27, 2014	
June 10, 2014	Joe Eyre
June 24, 2014	
July 22, 2014	
August 26, 2014	
September 9, 2014	Joe Eyre
September 23, 2014	
October 14, 2014	Don Bray
October 28, 2014	Zahra Ardehali
November 25, 2014	
December 9, 2014	Joe Eyre

Joint meeting and training with all Commissions and City Council is April 29, 2014 at 5:30pm.

Regular Council meeting are scheduled to begin at 7:00 p.m. and are held on the 2nd and 4th Tuesdays of the month. If you are unable to attend one of the City Council meeting to which you are assigned, please make arrangements for another commissioner to attend in your place. Also, please notify J. Logan at 947-2610, of the changes so the City Council agendas will accurately name the Environmental Commission representative.



TO: Environmental Commission

FROM: J. Logan, Staff Liaison

SUBJECT: 2014 Commission meeting schedule

BACKGROUND

The Environmental Commission (EC) holds its regular meetings on the second Monday of each month beginning at 7:00 p.m. in the Community Meeting Chambers.

DISCUSSION

The following are the scheduled dates for the EC meetings.

January 13, 2014

February 10, 2014

March 10, 2014

April 14, 2014

April 29, 2014, Council Joint Meeting with all Commissions and annual training

May 12, 2014

June 9, 2014

July 14, 2014

August 11, 2014

September 8, 2014

October 13, 2014

November 10, 2014

December 8, 2014

J Logan

Subject:

From: Jennifer Weiss

Sent: Wednesday, January 29, 2014 2:11 PM

To: Directors; Cedric Novenario; David Kornfield; Sierra Davis; Peggy Ford; Jon Maginot;

Candace Avina; Greg Milano Volunteer Appreciation Reception

City of Los Altos Volunteer Appreciation Reception



Save the Date

Wednesday, April 9th at 5:30pm

Invitations to Follow

Good afternoon!

Preparations have begun for the Volunteer Appreciation Reception to be held Wednesday, April 9th at 5:30 in LAYC. <u>Please pass the word to all commissioners!</u> Last year was a great success and it seemed what the volunteers appreciated the most was the presence of Council, the City Manager and so many senior management of the City of Los Altos. If you could please all add this to your calendar, and make the time to attend, your presence would be so greatly appreciated.

This year we will be adding a slideshow. The slideshow will be highlighting the many roles that volunteers hold here in the City. Pictures representing accomplishments achieved by commissions are needed, for example maybe a picture of the new sculpture installed by the arts commission, or maybe a site tour picture from the Design Review Commission.

Marcia has also asked that each commission submit one accomplishment that was completed in 2013 to be mentioned during the Mayors speech. If each liaison could please give me one accomplishment for their commission and possibly a picture by Friday, February 28th, I would so greatly appreciate it.

Please let me know if you have any questions and thank you for your continued support!

Jennifer Weiss

Volunteer Coordinator Tuesday & Thursday 8:30-2:00 City of Los Altos, Recreation Dept 97 Hillview Ave, Los Altos, CA 94022 jweiss@losaltosca.gov

