

**MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE
CITY OF LOS ALTOS, HELD ON MONDAY, MARCH 10, 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, Reed, Hedden, Ardehali, Yuan

ABSENT: None

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

SPECIAL PRESENTATION

Sapna Dixit, PG&E Community Energy Manager and Alinda Martinez, PG&E Account Manager for Los Altos presented information regarding PG&E energy audits and efficiency for residential and commercial customers.

ITEMS FOR CONSIDERATION/ACTION

1. Nomination and election of Commission Chair and Vice Chair
Motion by Vice Chair Hedden to nominate Chair Eyre for a second term as Chair. Chair Eyre respectfully declined the nomination.
Action: motion by Chair Eyre to nominate Vice Chair Hedden for Chair. Motion passed unanimously. Action: motion by Commissioner Reed to nominate Commissioner Keller for Vice Chair. Motion passed unanimously.
2. Commission minutes
Action: Upon a motion by Commissioner Andehali, seconded by Commissioner Reed, the Commission unanimously approved the minutes of the meeting of February 10, 2014. Commissioners selected seating on the dais by seniority.
3. 2013 Environmental Commission Accomplishments
Reviewed accomplishments and prepared report to Council
4. 2014/2015 Environmental Commission Draft Work Plan
Discussed and developed draft 2014/15 Work Plan for Council approval

INFORMATIONAL ITEMS

5. Monthly staff report
Received information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT Chair Hedden adjourned the meeting at 9:40 p.m.