# MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, APRIL 14, 2014 AT 7:00 P.M. AT LOS ALTOS COMMUNITY MEETING CHAMBERS, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

## **ESTABLISH QUORUM**

PRESENT: Eyre, Keller, Reed, Hedden, Ardehali,

ABSENT: Bray, Yuan

#### PLEDGE OF ALLEGIANCE

## PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

# ITEMS FOR CONSIDERATION/ACTION

1. Commission minutes

Action: Upon a motion by Vice Chair Keller, seconded by Commissioner Reed, the Commission unanimously approved the minutes of the meeting of March 10, 2014.

2. Solid waste draft ordinance

Received presentation by Public Works Director Jim Gustafson for review and discussion of the solid waste draft ordinance.

Action: Appointment of a subcommittee of Chair Hedden and Vice Chair Keller Based on the discussion, Mr. Gustafson will write up a report and meet with the Commission before the ordinance is returned to Council.

- 3. <u>2013 Environmental Commission Accomplishments</u> Reviewed responses from Council with no revisions
- 4. 2014/2015 Environmental Commission Work Plan
  - a. Reviewed responses from Joint Council meeting on March 18, 2014 and made revisions for presentation to Council at Joint Meeting on April 29, 2014
  - b. Discussed feasibility for utilization of an Environmental Commission intern

### **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 9:32 p.m.