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

- <u>Nomination and election of Commission Chair and Vice Chair</u> 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. <u>Commission minutes</u>

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. <u>2013 Environmental Commission Accomplishments</u> Reviewed accomplishments and prepared report to Council
- <u>2014/2015 Environmental Commission Draft Work Plan</u>
 Discussed and developed draft 2014/15 Work Plan for Council approval

INFORMATIONAL ITEMS

5. <u>Monthly staff report</u> 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.