MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, MAY 12, 2014 AT 7:00 P.M. AT LOS ALTOS COMMUNITY MEETING CHAMBERS, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

PRESENT: Hedden, Keller, Bray, Reed, Eyre, Ardehali, Yuan ABSENT: None

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA None

SPECIAL PRESENTATION

Presentation by Debbie Mytels, Associate Director of Programs for Acterra, on proposal for Residential Energy Efficiency Program in Los Altos

ITEMS FOR CONSIDERATION/ACTION

- 1. <u>Commission minutes</u> Action: Upon a motion by Commissioner Ardehali, seconded by Commissioner Bray, the Commission unanimously approved the minutes of the meeting of April 14, 2014
- 2. <u>Environmental public information forums</u> Reviewed and discussed plan of action for public education and outreach. Reviewed and discussed methodology for public survey to determine environmental topics of interest to be held at the Los Altos Farmers Market.

INFORMATIONAL ITEMS

- Solid waste draft ordinance
 Staff presented update on the process of the revisions of the solid waste draft ordinance. Action taken to add Commissioner Yuan to the subcommittee of Chair Hedden and Vice Chair Keller.
- 4. <u>Monthly staff report</u> Received information and announcements from City staff. Reviewed draft 2014/15 Work Plan.

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT Chair Hedden adjourned the meeting at 9:03 p.m.