# 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. Commission minutes

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

## 3. 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

## **INFORMATIONAL ITEMS**

## 5. Monthly staff report

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.