MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, JUNE 9, 2014 AT 7:00 P.M. AT LOS ALTOS COMMUNITY MEETING CHAMBERS, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

PRESENT: Hedden, Bray, Reed, Eyre, Yuan

ABSENT: Keller, Ardehali

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission minutes

Action: After correction by Chair Hedden and upon a motion by Commissioner Reed, seconded by Commissioner Bray, the Commission unanimously approved the minutes of the meeting of May 12, 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 residents' environmental topics of interest to be conducted at the Los Altos Farmers Market in July 2014.
- 3. <u>Climate Action Plan (CAP) and Community Choice Aggregation (CCA) feasibility study</u>
 Received CAP update. Reviewed and discussed CCA feasibility study. Cindy Walden, resident and volunteer with GreenTown Los Altos, spoke about the CCA and recent state legislation,
 AB 2125. The subcommittee will arrange for a speaker on the CCA at the July 2014 meeting.

INFORMATIONAL ITEMS

4. <u>Solid waste draft ordinance</u>

Public Works Director Jim Gustafson provided updates and led discussion on the process for revisions of the solid waste draft ordinance and will report back to the Commission at the July meeting

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

Received information and announcements from City staff

- a. Reviewed the Environmental Commission approved 2014/15 Work Plan
- b. Public Works Director Jim Gustafson gave an update on water conservation effors

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT Chair Hedden adjourned the meeting at 9:25 p.m.