

**MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF
THE CITY OF LOS ALTOS, HELD ON MONDAY, JULY 14, 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, Eyre, Ardehali, Yuan
ABSENT: Reed

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 Bray, seconded by Commissioner Eyre, the Commission unanimously approved the minutes of the meeting of June 9, 2014
2. Climate Action Plan and Community Choice Aggregation feasibility study
 - a. Received presentation from Margaret Bruce, independent consultant with Business for Clean Energy
 - b. Discussed Community Choice Aggregation (CCA) feasibility study and next steps
3. Solid waste draft ordinance
 - a. Received presentation by Public Works Director Jim Gustafson and written report from Richare Tagore-Erwin
 - b. Discussed revisions to the solid waste draft ordinance
4. Environmental public information forums
Reviewed and discussed:
 - a. Public survey of environmental interest and changes in survey
 - b. Plan of action for public education and outreach

INFORMATIONAL ITEMS

5. Monthly staff report

- a. Environmental Commission approved 2014/15 Work Plan
- b. Staff update – EPS Ban

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT Chair Hedden adjourned the meeting at 8:55 p.m.