

**MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF
THE CITY OF LOS ALTOS, HELD ON MONDAY, AUGUST 11, 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

ITEMS FOR CONSIDERATION/ACTION

1. Commission minutes

Action: After correction by Chair Hedden and upon a motion by Commissioner Eyre, seconded by Commissioner Reed, the Commission unanimously approved the minutes of the meeting of July 14, 2014

2. Climate Action Plan and Community Choice Aggregation feasibility study

- a. Received presentation from Dustin Clark, Sustainability Coordinator, City of Sunnyvale
- b. Discussed Community Choice Aggregation (CCA) feasibility study

3. Solid waste draft ordinance

Receive presentation by Public Works Director Jim Gustafson

4. Environmental public information forums

Reviewed and discussed

- a. Public survey of environmental interest
- b. Plan of action for public education and outreach

INFORMATIONAL ITEMS

5. Monthly staff report

Received information and announcements from City Staff

- a. Reviewed the Environmental Commission approved 2014/15 Work Plan
- b. Review of plastic bag increase of fees for take-home bags in surrounding cities
- c. Update on EPS (expanded polystyrene) ban

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

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