

**MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY
OF LOS ALTOS, HELD ON MONDAY, SEPTEMBER 8, 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, Eyre, Ardehali, Yuan
ABSENT: Keller, Reed

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

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 August 11, 2014

2. Solid waste draft ordinance

- a. Received presentation by Public Works Director Jim Gustafson and Richard Tagore-Erwin, Consultant
- b. Discussed revisions to the solid waste draft ordinance
- c. Action: Upon a motion by Commissioner Bray, seconded by Commissioner Eyre, the Commission unanimously supported staff report recommendations and recommended support to Council to:
 1. Separate Solid Waste Ordinance from new C&D (construction and demolition) requirements
 2. Incorporate Commercial and Multi-family recycling
 3. Incorporate Special Event Recycling
 4. C&D actions to be integrated into the Green Building Code

3. Climate Action Plan and Community Choice Aggregation feasibility study

Discussed Community Choice Aggregation (CCA) feasibility study and activities

4. Environmental public information forums

Subcommittee reviewed and discussed

- a. Public survey of environmental interest – summarize results
- b. Plan of action for public education and outreach focus on water conservation
 - Joint meeting with BPAC (Bicycle and Pedestrian Advisory Commission) subcommittee Commissioner Yuan and Chair Hedden

INFORMATIONAL ITEMS

5. Proposed greenhouse gas dashboard

Discussed next steps for usage of proposed greenhouse gas dashboard

6. Monthly staff report

- a. Review of activities on the Environmental Commission approved 2014/15 Work Plan
- b. Staff update on water conservation and CA Public Utilities Commission water rate approved increases was presented by Public Works Director Jim Gustafson

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

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