MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, OCTOBER 13, 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

ABSENT: Yuan

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

ITEMS FOR CONSIDERATION/ACTION

1. <u>Commission minutes</u>

Action: Upon a motion by Commissioner Bray, seconded by Chair Hedden, the Commission unanimously approved the minutes of the meeting of September 8, 2014

- 2. <u>Climate Action Plan and Community Choice Aggregation feasibility study</u> Reviewed and discussed:
 - a. Community Choice Aggregation (CCA) feasibility study
 - b. Climate Action Plan measures to identified areas to discuss with staff for Environmental Commission support and outreach to community
- 3. Environmental public information forums

Reviewed and discussed:

- a. Public survey of environmental interest
- b. Consider plan of action for public education and outreach
 - Joint meeting with BPAC (Bicycle and Pedestrian Advisory Commission)
 - Joint effort with Cal Water on water conservation measures

<u>Public comment:</u> Town of Los Altos Hills Environmental Initiatives Committee member, Peter Evans, supported the Environmental Commissions activities to explore opportunities to convene a public seminar hosted by City of Los Altos and Town of Los Altos Hills and the water suppliers who service the agencies

INFORMATIONAL ITEMS

- 4. <u>Proposed greenhouse gas dashboard</u> Held report pending input from staff
- 5. <u>Monthly staff report</u>
 - a. Environmental Commission approved 2014/15 Work Plan
 - b. Staff updates
 - 1. Mission Trails Waste System contact Teresa Montgomery will be leaving and replacement staff is Tim Giacomini

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Hedden adjourned the meeting at 8:58 p.m.