MINUTES OF A MEETING OF THE ENVIRONMENTAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON MONDAY, NOVEMBER 10, 2014 AT 7:00 P.M. AT LOS ALTOS COMMUNITY MEETING CHAMBERS, 1 NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA

ESTABLISH QUORUM

PRESENT:Keller, Bray, Reed, Eyre, Ardehali, YuanABSENT:Hedden

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA None

ITEMS FOR CONSIDERATION/ACTION

1. <u>Commission minutes</u>

<u>Action:</u> Upon a motion by Commissioner Eyre, seconded by Commissioner Bray, the Commission unanimously approved the minutes of the meeting of October 13, 2014

2. <u>Environmental public information forums</u>

Reviewed and discussed:

- a. 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

Public comment:

GreenTown of Los Altos volunteer representative, Charlie Pow, requested the Environmental Commission gather and post on the City website residential aggregate water usage data for the City of Los Altos in an effort to inform and encourage citizens to lower water usage as a conservation measure.

Los Altos resident, Linda Gass supported water conservation measures and the posting of aggregate retail water usage data to encourage lower usage of water and commented that speakers are available on various water conservation topics.

INFORMATIONAL ITEMS

- 3. <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
- 4. <u>Proposed greenhouse gas dashboard</u> Discussed next steps for usage of the proposed greenhouse gas dashboard

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

- a. Environmental Commission approved 2014/15 Work Plan
- b. Staff updates
 - Review attendance at Council meetings

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

Vice Chair Keller adjourned the meeting at 8:47 p.m.